

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

4490558

LONDON & HENLEY LEISURE LIMITED

Date of termination of appointment

Day Month Year

2 1 0 7 2 0 0 3

as director

X

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

Ms

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Felicity Portia Estelle

Surname

Devonshire

† Date of Birth

Day Month Year

2 9 0 5 1 9 4 9

A serving director, secretary etc must sign the form below.

**Signed**

**Date**

21/07/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number

DX exchange



A33  
COMPANIES HOUSE

0613  
30/08/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**