

**Please complete in typescript,
or in bold black capitals.**

CHFP025

Company Number

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

4903306

Company Name in full

HC Leisure 2

Date of termination of appointment

Day Month Year

as director

Y

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

*Honours etc

Forename(s)

HCHP (Holdings) Limited

Surname

Day Month Year

† Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

Date _____

2009

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.

[illegible]

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

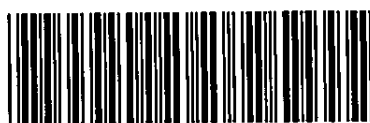
Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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**

TUESDAY



A54

17/02/2009

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COMPANIES HOUSE

4583140