Please complete in typescript, or in bold black capitals. CHFP029		288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number							
Company Name in full		Orion Land & Leisure (Cardiff) Limited					
Date of termination of appointment			Day Month Year				in a fine t
		as director	√		as sec	retary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME use	*Style / Title	Mr				*Honours etc
		Forename(s)	Dennis Arthur				
		Surname	Johnson Day Month Year				
		†Date of Birth	1 9	0 9	1 9	4 8	

Signed

* Voluntary details † Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

information that you give will be visible to searchers of the public



A58 18/11/2008

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date |

ORION LAND & LEISURE, LIMITED, 67-69 GEORGE STREET,

LONDON, WILL BLT

DX number

DX exchange

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004