Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

5094960

Company Name in full

ORION LAND & LEISURE (CARDIFF) LIMITED

			Day	Month	Year			
Date of termination of appointment			14	0 4	2 0 0	4		
		as director			as secretary	х		k the appropriate box. If terminating nt as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*H	onours etc	
details as previously notified to Companies H		Forename(s)	MARTIN ROBERT					
	ouse.	Surname	HENDERSON					
	Day Month Year							
		†Date of Birth			111			

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

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.

Signed

April 2004 (** serving director/secretary/25 Macfarlanes (MRH/5 6871/2426736.01) 10 Norwich Street London EC4A 1BD Tel +44 (0) 20 7831 9222 DX number 138 DX exchange Chancery Lane

Date

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

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



Laserform International 02/00