

288b

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

5094960

ORION LAND & LEISURE (CARDIFF) LIMITED

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x

MR

MARTIN ROBERT

HENDERSON

†Date of Birth

Date _____

14

April 2004

(** serving director/secretary/administrative receiver/registrar/manager/executor)

Macfarlanes (MRH/576871/2426736.01]

10 Norwich Street
London
EC4A 1BD

Tel +44 (0) 20 7831 9222

DX number 138

DX exchange 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



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COMPANIES HOUSE

15/04/04

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