

Please complete in typescript, or in bold black capitals

288

Terminating appointment as director or secretary

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

CHFP025											
Company Number			06536778								
Company Name in full			GOLF 1 LIMITED								
			- thou	Month	Voor						
		۱۲	7thDay	Month	Year						
Date of termination of appointment			军	0 3	2000	8					
		as director			as secretary	X				ox If terminatin secretary mark	
Please inser	NAME	*Style / Title		. <u>.</u>		*Hc	nours etc				
details as previously		Forename(s)									
notified to Companies I	House	Surname	QUAYS	QUAYSECO LIMITED							
		† Date of Birth	Day	Month	Year	—					
		I Date of Billi	1 1 1	1		- 1					

*	Voluntary	details
•	D 4	-nk

† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below 19/03/08 Date

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel ±44 (0)117 939 2000

DX exchange Bristol

DX number 7829

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 DX 235 Edinburgh for companies registered in Scotland

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

