

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Nu	mber	4564004
Company Name in full		ALLIANCE GOLF SOUTH LIMITED
Date of termination of appointment		Day Month Year
Date of termination of appoin	mnem	0 5 0 8 2 0 0 4
as di	rector	as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style	/ Title	Mr. *Honours etc
Please insert Forename( details as	me(s)	Philip
previously surnotified to Companies House.	name	Barnard
†Date o	f Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
Sig	gned	Date 05/08/2004
* Voluntary details. † Directors onty. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		Devine & Co.
		242/242a Farnham Road
		Slough, Berkshire SL1 4XE Tel 01753 534033 Ref:BWD/LAB/

DX number

A11
COMPANIES HOUSE 12/08/04

Form revised 1999

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

DX exchange

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

for companies registered in Scotland DX 235 Edinburgh