



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

4641606

Company Name in full

Dragon International Studios and Leisure Limited

Date of termination of appointment

Day Month Year

03 06 2004

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Claude

Surname

Fielding

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

2 9 0 6 1 9 2 6

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

Signed

William Sturges

Date

29.11.2004

*Voluntary details.

† Directors only.

**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.

(**serving director, secretary etc must sign and give name of person to give notice to)

FOR AND ON BEHALF OF
WSS SECRETARIAL SERVICES LIMITED
(COMPANY SECRETARY)

William Sturges & Co

Burwood House, 14 - 16 Caxton Street, London

SW1H 0QY

Tel 020 7873 1000

DX number 2315

DX exchange Victoria

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



Form revised September 1999