

**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
04 03 2003

as director

☒

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)

Nicholas David

Surname

Phillips

Please insert
details as
previously
notified to
Companies House.† Date of Birth
Day Month Year
24 06 1953

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

Signed

FOR AND ON BEH. OF WSC SECRETARIAL
SERVICES LIMITED (COMPANY SECRETARY)

Date

4 March 2003

*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.

William Sturges & Co

Alliance House, 12 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**A11 *A78XHJ0M* 0617
COMPANIES HOUSE 06/03/03

Form revised September 1999