

***Please complete in typescript,
or in bold black capitals.***
CHFP021

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

Company Number

5833222

Company Name in full

BLUESTONE LEISURE LIMITED

Date of termination of appointment

Day Month Year

1	7	0	6	2	0	0	8
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as director

as secretary

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

NAME *Style / Title

*Honours etc

**Please insert
details as
previously
notified to
Companies House**

Forename(s)

M and A Secretaries Limited

Surname

Day Month Year

†Date of Birth

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

Signed

Date _____

17.6.08

- Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** serving director / secretary / administrator / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

Pauline Prosser

Morgan Cole, Bradley Court, Park Place, Cardiff, CF10 3DP

Tel 029 2038 5602

DX number 33014

DX exchange **CARDIFF**

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

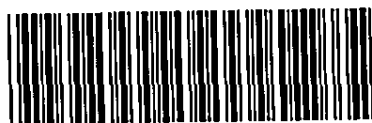
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



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04/07/2008

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COMPANIES HOUSE