

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			06565113							
Company Name in full			Boro Leisure Ltd							
			Day	Month	Yea	r				
Date of termination of appointment as director			2 4	0 7	2 0	0 8	Please ma	ark the appropriate box if terminating		
			✓		as secre	etary		ent as a director and secretary mark		
	NAME	*Style / Title	Mr				*Honours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	lan							
	ıse	Surname	Brown		"					
		[†] Date of Birth	Day 2 8	Month 0 3	T	ar 7 0				

A serving director, secretary etc must sign the form below

* Voluntary details	1 Ide	2	Date	30.07	<i>⊙8</i> ∙							
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)											
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		T-1										
visible to searchers of the public		Tel										
record	DX number	DX exchange	е									
THE STATE OF THE S	When you have co	mpleted and signed the	e form	please send it to	the .							

31/07/2008 COMPANIES HOUSE 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