



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

SC340903

Company Name in full

Leisurecorp Scotland Limited

Date of termination of appointment

Day Month Year
1 2 0 5 2 0 0 8

as director

x

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)

Surname

Vindex Limited (Company Number SC078040)

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

Date

27/05/2008

(** serving director/secretary/...

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

MacLay Murray & Spens LLP
151 St Vincent Street, Glasgow
G2 5NJ

RG/IST/2/1

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at

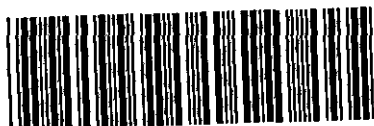
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT 28/05/2008 321

COMPANIES HOUSE

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