

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025			or particular (200 ) or in 2007/			
OHP 023	Compa	ny Number	SC340903			
Company Name in full			LEISURECORP SCOTLAND LIMITED			
			Day Month Year			
Date of termination of appointment		of appointment				
		i di appointinent	012018 [2101018]			
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
Please insert	NAME	*Style / Title	*Honours etc			
details as previously		Forename(s)				
notified to Companies Hou	126	Surname	MACLAY MURRAY & SPENS LLP			
		† Date of Birth	Day Month Year			

•	Voluntary	details	
t	Directors	only	

\*\*Please 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

*SV54K28Q* SCT 13/08/2008 428 COMPANIES HOUSE	В
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A serving director, secretary etc must sign the form below.

02/08/5008 Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA Piper UK LLP

Signed

Princes Exchange , Princes Square , LEEDS , LS1 4BY

Tel 08700 111 111

12017 DX exchange LEEDS DX number DX

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 DX 235 Edinburgh for companies registered in Scotland