

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

Company Number			29480)								
Company Name in full			WILLIA	AM HIL	L LEISUR	E LIM	IITED					
* F288												
Resignation form	!		Day	Mont	h Year							
	Date	08	02	99]							
Resignation as director			X as secretary Please mark the app							ropriate b secretary	oox. If res mark bot	signat h box
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR					*Honours et	ic			
		Forename(s)	FRASER SCOTT									
	use.	Surname	DUNCAN									
			Day	Mont	h Year							
†Date of Birth			16	05	60							
	ssation is o nation, ple	other than ease state reason	. 1									
[•] Voluntary details † Directors only.	s.	Signed					<u> </u>	st sign the f	0	i/2	/99	
			(by a serv	ing <u>directo</u>	r secretary	/admini	istrator / ac	Iminist <u>rative recei</u>	ver / recei	ver/manag	er / receive	ar)
Please give the	name ad	MR M J S MOTT, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD										
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			WOOD GREEN, LONDON, N22 7TP									
			Tel 0181 918 3600									
			DX number DX exchange									
A25 *A	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh											