

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number	S1407
Company Name in fu	CLUBHONSE CO. LTD.
	Day Month Year
Date of termination of appointme	V V V V Z V V V
as direct	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tit	tle //12 *Honours etc.
Please insert	(S) CLIVE
details as previously notified to	MILLONLITBY
Companies House. † Date of Birth	Day Month Year th 1 1 1 2 1 9 4 5
	A serving director, searetary etc must sign the form below.
*Voluntary details. † 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 or the form. The contact information that you give will be visible to searchers of the public record.	of Delary Bonbigh, Donbighobine SECY - DETA)
	WILDIAM ISLANDS IT'S UN KELDI
A29 *AYOPTEYQ* 701 COMPANIES HOUSE 28/04/2005	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

COMPANIES HOUSE

28/04/2006

Form revised 10/03

or LP-4 Edinburgh 2