form produced by PC SHARE, REGISTER

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

Please complete in typescript, or in bold black capitals. **CHFP013**

00033466

Company Name in full

Company Number

THE GLOUCESTER CLUB COMPANY LIMITED

		Day	Month	Year			
Date of termination of appointment		0 8	1 2	2 0 0 1			
	as director	Х		as secreta	ry Please appoint both both	mark the appropriate box. If terminating ment as a director and secretary mark xes.	
NAME	* Style / Title	MR			* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	WILLIAM JOSEPH MORLEY					
	Surname						
		Day	Month	Year			
	# Date of Birth	2 1 3	0 , 6	1,9,1,7			

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details. # Directors only.

** 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.

15/01/02

COMPANIES HOUSE rorm revised 1999

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

PITT GODDEN & TAYLO	OR CHARTERED ACCOUNTANTS				
BRUNEL HOUSE, GEORGE STREET, GLOUCESTER GLOUCESTERSHIRE					
GL1 1BZ	Tel 01452-308153				
DX Number	DX Exchange				

Date

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

for companies registered in Scotland

DX 235 Edinburgh

9.01.02