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288b

Please complete in typescript, or in bold black capitals.

,

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

CHFP025

Company Number

00080/159 80159

Company Name in full

THE WINDSOR RACECOURSE COMPANY LIMITED

			Day	Month	Year			
Date of termination of appointment		2 6	0 1	2 0 0	0			
		as director	х	а	s secretary			ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert	NAME	*Style / Title				*Ho	nours etc	
details as previously notified to Companies Ho		Forename(s)	JOHN	PLOWDE	7			
	ouse.	Surname	CARRI	NGTON				
		†Date of Birth	Day	Month	Year	1		

* Voluntary details.

† 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.

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

** serving director/secretary/administrator/axim

Date

26/01/00

(** serving director/secretary/xdkomistrxbow/administrative/cexeivex/rexeivex.nxmagar/recativex)

Nicholson Graham & Jones

110 Cannon Street

London

Signed

EC4N 6AR

Ref: JNE/A555-24

Tel 0171 648 9000

DX number LDE 58

DX exchange London/Chancery Lane

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

A25 *AERUQNQD* 0607
COMPANIES HOUSE 05/02/00
Laserform International 12/99

for companies registered in Scotland

DX 235 Edinburgh