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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00080159

Company Name in full

THE WINDSOR RACECOURSE COMPANY LIMITED

Date of termination of appointment

Day Month Year

2 6 0 1 2 0 0 0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

DAVID BRIAN

Surname

THOMPSON

†Date of Birth

Day Month Year

0 3 0 4 1 9 3 6

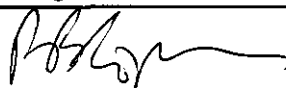
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed



Date

26/01/00

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

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.

Nicholson Graham & Jones

110 Cannon Street

London

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A25
COMPANIES HOUSE

0612
05/02/00