

Please complete in typescript,

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | |
|--|------|--|---------------------------------|----------|-------------|------|---|--|--|
| Company Number Company Name in full | | | 00159 | 9562 | | | | | |
| | | | Bath Racecourse Company Limited | | | | | | |
| | | | Day | Month | Year | | | | |
| Date of termination of appointment as director | | | 1 4 | 0 2 | 2 0 0 | 7 | | | |
| | | | | ı | as secretar | ער . | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| | NAME | *Style / Title | Mr | | | | *Honours etc | | |
| Please insert details as previously | | Forename(s) | Antho | ny Brian | | | | | |
| notified to Companies Hou | ICO | Surname | Kelly | | | | | | |
| овпранісь поц | 190 | | Day | Month | Year | | | | |
| | | †Date of Birth | 1 4 | 0 5 | 1 9 6 | 6 | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| A serving director, speretary etc must | sign th | e form | bel i | ow. |
|--|---------|--------|----------|-----|
| All | Date | 13 | 2 | 08 |

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

* Voluntary details

† Directors only
** Delete as appropriate

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 on the form. The contact information that you give will be visible to searchers of the public

record



A24

23/02/2008 **COMPANIES HOUSE** Northern Racing Limited

12c Lancaster Park, Needwood, Burton upon Trent, Staffs

DE13 9PD

Signed

Tel 01283 575818

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland 265