

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

176204

HORNSEA GOLF GLUG LIMITED

| Date of termination | n of appointment | Day Month Year 2 3 0 4 2 0 0 9 |
|--|------------------|---|
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | HOWARD CHARLES |
| | Sumame | PALMER |
| | † Date of Birth | Day Month Year 1 3 0 9 1 9 4 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.



A54 25/

25/04/2009 COMPANIES HOUSE M Sto

Date

23/4/01

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

| MATTHEN STA | AVELET |
|-------------------|-----------------------------|
| 1 | CLUB, ROLSTON ROAD, HORNSEA |
| EYORKS HUISING TE | 01964 532020 |
| 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 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