



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

408492

Company Name in full

Ladbroke (Rentals) Limited

Date of termination of appointment

Day	Month	Year
3	0	0
9	2	0
	0	1

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

MR

*Honours etc

Forename(s)

PETER CHARLES

Surname

GOSLING

†Date of Birth

Day	Month	Year
1	1	0
8	1	9
	5	4

**FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED**

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

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

Date

20.11.01

(** serving director / secretary / administrator / administrative receiver / receiver 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.

PAUL DAVIES, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8223

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

0865
22/11/01