form produced by

## **PC Share Register**

Ver 10 01

Please complete in typescript, or in bold black capitals CHFP013 288b

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

С	ompany Number	1800158
Сотр	eany Name in full	CRP Leisure plc
Data (Assessed		Day Month Year
Date of termination	as director	as secretary X  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)	Michael
	Surname	Cox Day Month Year
	# Date of Birth	
* Voluntary details # Directors only	Signed	A serving director, secretary etc must sign the form below.  Date [14,12,07]
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.		(** serving director / secretary / administrator / administrative receiver / receiver / receiver)
		Prince Consort House Albert Embankment London
		SE1 7TJ Tel 020 7582 2111
		DX Number DX Exchange When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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17/07/2008

**COMPANIES HOUSE**