

for the record

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | | | | | or particulars (use Form 2000)) | | | | | |
|--|---------|--|---|----------|---------------------------------|--------------|--|--|--|--|
| Company Number | | | 25731 | 35 | | | | | | |
| | Company | Rutland County Golf and Leisure Club Ltd | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment as director | | | 1 8 | 1 0 | 2 0 0 6 | | | | | |
| | | | Please mark the appropriate box. If termin appointment as a director and secretary no both boxes. | | | | | | | |
| | NAME | *Style / Title | Mrs | | | *Honours etc | | | | |
| Please inser letails as previously | t | Forename(s) | Sharor | n France | s | | | | | |
| notified to Companies | House | Surname | Paul | | | | | | | |
| ompanies | nouse. | | Day | Month | Year | 1 | | | | |
| | | †Date of Birth | 1 . 4 | n . a | 1 . 9 . 6 . 1 | | | | | |

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

Signed * 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



Date

18.10 2006

288b

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

| RUTISNO (| COUNTY C | JOLF | cwe | O.L. | | | | |
|--------------------------------|-------------|-------|------|------|--|--|--|--|
| HARDWICK TUSSE, CIT. CASTERION | | | | | | | | |
| Smmore | Tel 01780 | 0 44 | 0530 |) - | | | | |
| DX number 460330 | DX exchange | 01780 | | | | | | |

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 or LP - 4 Edinburgh