form produced by

PCShare Register

/er 10.0

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))

| Company Number | | 2718668 |
|--|------------------|--|
| Company Name in full | | Crescent Leisure (GB) Limited |
| Date of termination | n of appointment | Day Month Year 10032008 |
| Date of termination | as director | / D D 3 2 D D 8 X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | Mrs * Honours etc |
| Please insert | Forename(s) | Diana Maisie |
| details as previously notified to Companies House | Surname | Neale |
| | | Day Month Year |
| | # Date of Birth | 3 0 1 1 1 1 9 7 3 |
| | | |

A serving director, secretary etc must sign the form below

| S | i | a | n | ρ | Ы |
|---|---|---|----|---|---|
| v | ı | ч | ıι | c | u |

* Voluntary details

Directors only

** Delete as appropnate

Blolfull

Date

10/3/2008

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

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.

ANKIOZA8

ANKIUZA6 A56 29/04/2008 (COMPANIES HOUSE

| McGuinness & Co Accountants 1123 Christchurch Road, Boscombe East Bournemouth Dorset | | | | | |
|---|-------------|--|--|--|--|
| | | | | | |
| 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2