form produced by

PC Share 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 of appointment	Day Month Year
as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME * Style / Title	Ms * Honours etc
Please insert Forename(s) details as	Charlotte Helen
oreviously notified to Companies House	Holland Day Month Year
# Date of Birth	0 4 0 2 1 9 7 5

A serving director, secretary etc must sign the form below

S	ig	n	е	d
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* 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 visible to searchers of the public record.

ANKHZZA6 A56 29/04/2008 87

COMPANIES HOUSE

B Holland	

Date

10/3/2008

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

McGuinness & Co Accountants				
1123 Christchurch Road, Boscombe East Bournemouth Dorset				
BH7 6BQ	Tel 01202 431968			
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

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