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Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number	3242383

Company Name in full

INNACLE	LEISURE	GROUP	LIMITED

			Day	Month	Year			
Date of t	ermination	of appointment	26	06	210101			
		as director	X	8	as secretary	X	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			*Hor	nours etc	
		Forename(s)	STEVEN MARK					
	se.	Surname	PALME	R				

	Day		Мо	nth				
†Date of Birth	2	5	0	4	1	9	6	0

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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

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

Date

26/6/2001

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.

COMPANIES HOUSE 02/07/01

Laserform International 02/00

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

NJXH EC1A 4JJ R2334/251/PJD

London-1/704032/01

Tel 020 7600 1000

DX number DX: 606 DX exchange LONDON

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