



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

5833222

Company Name in full

BLUESTONE LEISURE LIMITED

Date of termination of appointment

Day Month Year

22 06 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

JOSEPH FRANCIS

Surname

HOLMES

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

23 03 1956

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

Signed

Date

22/06/09

*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
e

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

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28

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 or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2



PC5 15/09/2009 869
COMPANIES HOUSE

Form revised 05/09