

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

Company Number

5963152

Company Name in full

BLUESTONE LEISURE (PEMBROKESHIRE) LIMITED

Date of termination of appointment

Day	Month	Year
07	11	2006

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc.

Forename(s)

Surname

M and A NOMINEES LIMITED

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

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

Signed

[Signature]
FOR AND ON BEHALF OF M AND A SECRETARIES
LIMITED

Date

22/11/2006

*Voluntary details.

† Directors only.

**Delete as appropriate

(**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.

M&A Solicitors LLP

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

CF11 9AB

Tel 029 2066 5793

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

A26
COMPANIES HOUSE

280
25/11/2006

Form revised 10/03