



# 288b

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

6573612

Company Name in full

BSFI Leisure Limited

Date of termination of appointment

Day Month Year

18 07 2008

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Mitre Directors Limited

Surname

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

*[Signature]* on behalf of  
MITRE DIRECTORS LIMITED

Date

18/7/08

(\*\* serving director/secretary/...

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the  
Registrar of Companies at

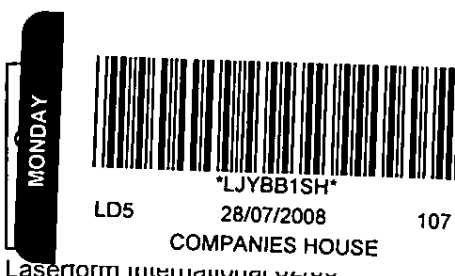
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5

\*LJYBB1SH\*

28/07/2008

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COMPANIES HOUSE

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