



288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

01075018

Company Name in full

Z4 LADBROKE GONG LTD

Date of termination of appointment
Day Month Year
08 11 2003

as director as secretary

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

NAME *Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ZOE

Surname

CLELAND

†Date of Birth

Day Month Year
12 09 1975

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

Signed

[Signature]

Date

9/6/04

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

[Signature] 9/6/04
SECRETARY

* 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.

Tel

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 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



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COMPANIES HOUSE 23/07/04