



SECRETARIAT

288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number 29480

Company Name in full WILLIAM HILL LEISURE LIMITED



\*F288BD40\*

Resignation form

Date of resignation Day Month Year 29 11 96

Resignation as director [X] as secretary [ ] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title MR. \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) STEPHEN GERARD

Surname OLIVE

† Date of Birth Day Month Year 28 08 53

If cessation is other than resignation, please state reason

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

\* Voluntary details. † Directors only.

Signed

[Handwritten signature]

Date

4/12/96

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

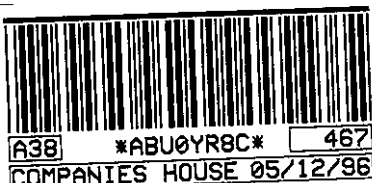
M J S MOTT

Greenside House, 50, Station Road,

LONDON, N22 4TP Tel 0181 918 3600

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, CF4 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