

Please complete in typescript, or in bold black capitals.
CHEPOOD

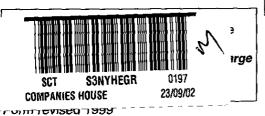
nt as director or secretar

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

| CHFP000 | | , | , | ot particulars (use Form 288c)) | | | | | | |
|--|----------------|----------------|---------|---------------------------------|--------------|--------|------------------------|---|--|--|
| | Comp | pany Number | 23708 | 4 | | | | | | |
| | Company | Name in full | BALBI | RNIE | GYM LIMITED |) | | | | |
| | | | | | | | | | | |
| | | | Day M | /lonth | Year | | | | | |
| Date o | of termination | of appointment | 1 9 0 | 19 | 2 0 0 2 | | . | | | |
| | | as director | | | as secretary | X | appointment both boxes | k the appropriate box. If terminatin nt as a director and secretary mark | | |
| | NAME | *Style / Title | | | |] *Ho | nours etc | | | |
| Please insert details as | | Forename(s) | BRIAN I | REID | LTD. | | | | | |
| oreviously notified to Companies Hou | ouse. | Surname | | | | | | | | |
| | | †Date of Birth | Day M | Month | Year | i I | | | | |
| | | | | | | | | | | |

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

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.



| | - | • | | | ~ | |
|--|---|-------|--|--|---|--|
| | | | | | | |

| A | Date | |
|---|------|--|
| | | |

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

19/9/02

| SCOTT'S COMPANY F | ORMATIONS, 5 | LOGIE MILL, |
|------------------------|----------------------|---------------------------|
| BEAVERBANK OFFICE | PARK, LOGIE | GREEN ROAD, |
| EDINBURGH EH7 4HH | Tel 01 31 556 | 5800 |
| DX number 550301 | DX exchange | EDINBURGH 24 |
| When you have complete | ed and signed the f | orm please send it to the |

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 Cartor companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate