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04/04/2007 COMPANIES HOUSE

Form revised 1999

Please complete in typescript, or in bold black capitals CHFP036

288b

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

Company Number Company Name in full			6024677					
			LEALTA GOLF LIMITED					
			Davis	راء ما	V			
Date of termination of appointment				Month 2	Year 2 0 0 6]		
		as director	1		as secretar	у		mark the appropnate box If terminating ment as a director and secretary mark kes
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Hon	ours etc	
		Forename(s)	CORPORATE APPOINTMENTS LIMITED					
	use	Surname		<u>-</u>				
		†Date of Birth	Day Month Year					
			A serving director, secretary etc must sign the form below					
		Signed	bll				Da	te 11/12/06
* Voluntary details † Directors only ** Delete as approp	oriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please dive	FIRST CORPORATE LAW SERVICES							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			16 CHURCHILL WAY					
			CARDIFF Tel 02920 229080					
contact if there is a query.								
·			DX number 121727 DX exchange CARDIFF 9					
		9 1 1188 118 11191 1981	When you	ı have	completed a	nd signe	d the for	m please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh