



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

377361

Company Name in full

Building and Civil Engineering Holidays Scheme Management Ltd

Date of termination of appointment

Day	Month	Year
01	10	2007

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

FCIOB, FIMgt, OBE

Please insert details as previously notified to Companies House

Forename(s)

George Malcolm

Surname

Fordy

†Date of Birth

Day	Month	Year
27	08	1934

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

4 OCT 2007

* 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

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

David McManus, Building & Civil Engineering Holidays Scheme

Management Ltd, Manor Royal, Crawley, West Sussex, RH10 9QP

Tel 01293 586536

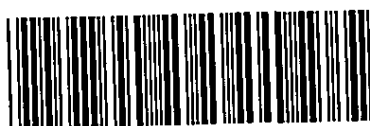
DX number

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



AMSTTWC

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18/10/2007

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COMPANIES HOUSE