

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

446617				
CITALIA	HOLIDAYS	LIMITED		

		Day Month Year		
Date of termination of appointment		0 7 0 2 2 0 0 5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.		
NAME	* Style / Title	MR * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	MARK TADEUSZ		
	Surname	OLSZOWSKI		
		Day Month Year		
	† Date of Birth	1,70,41,9,6,2		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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. Joyce Walter - Deputy Company Secretary, First Choice

Holidays PLC, First Choice House, Crawley, West

Sussex, RH10 Tel Tel: 01293 588813
Fax: 01293 539039

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

Date

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

DX 235 Edinburgh

