

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

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CITALIA	HOLIDAYS 	PIMILED			

		Day Month Year			
Date of termination of appointment		0 9 0 3 2 0 0 4			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to	Forename(s)	VALENTINE CHARLES			
Companies House.	Surname	CHANG			
		Day Month Year			
	† Date of Birth				

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.

AHUNFUIZ

A50 COMPANIES HOUSE 0344 23/04/04 A serving director, secretary etc must sign the form below.

Date

16/4/04

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

Joyce Walter - Deputy Company Secretary, First Choice

Holidays PLC, First Choice House, Crawley, West

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

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

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

for companies registered in Scotland

DX 235 Edinburgh