

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
			967104 COSALT HOLIDAY HOMES LIMITED							
			Day	Month	Year					
Date o	f termination	of appointment	215	1 0	2 0 0	8				
		as director	х		as secretary			nt as a	ppropriate box If to director and secret	
Please insert	NAME	*Style / Title	MR			*Ho	nours etc			
details as previously		Forename(s)	MARK							
notified to Companies Ho	use	Surname	LEJMAI	1			_			
			Day	Month	Year					

	Day		Мо	nth	Year			
† Date of Birth	2	6	1	0	1	9	5	6

Voluntary details † Directors only
**Please delete as appropriate

Signed

Date

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

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

25 October 2008

Addleshaw Goddard LLP

Sovereign House, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000 DX number 12004 DX exchange Leeds

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

a DX number and Exchange of

Please give the name, address,

telephone number and, if available,



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