



288b

RESIGNATION of director or secretary

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

Company Number 1000477

Company Name in full BAKERS DOLPHIN GROUP TOURS LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
28	10	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a
director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

JOHN THEODORE NOWELL

Surname

BAKER

Please insert
details as
previously
notified to
Companies House.

†Date of birth

Day	Month	Year
17	05	44

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

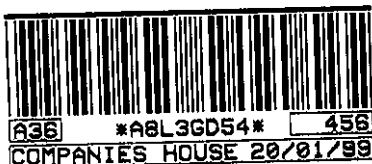
Date

28.10.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
West Sussex RH10 2GX



A36 *A8L3GD54* 456
COMPANIES HOUSE 20/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**