

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

Resignation of Director or Secretary

Company Number 1674987

Company Name in full SUPERBREAK MINI-HOLIDAYS LIMITED

***F288BC10***

Resignation Form

Date of resignation
Day Month Year
26 7 95

Resignation as director



as secretary



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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

LESLIE STEWART

Surname

ALLAN

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

29 06 43

If cessation is other than
resignation, please state reason

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

Signed

Date

26th July,
1995

(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.

ALSOP WILKINSON, 11 ST JAMES'S SQUARE

MANCHESTER M2 6DR

Tel 0161 834 7760

DX number

DX exchange



A40 *AC13MDG5* 216
COMPANIES HOUSE 28/07/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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