

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1674987

Company Name in full

Superbreak Mini-Holidays Limited

Date of termination of appointment

Day Month Year
30 09 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Carl Heinrich

Surname

Michel

†Date of Birth

Day Month Year
0 2 0 5 1 9 6 3

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

Signed

Date

30/9/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Mrs Alexandra Dilys Williamson

Hartford Manor, Greenbank Lane, Northwich. Cheshire CW8 1HW

Tel 01606 787000

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

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

Companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh