



LANGLEY & PARTNERS

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

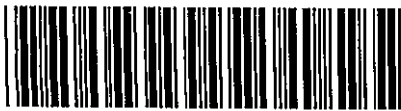
288b

Company Number

1695010

Company Name in full

ATLANTIS TRAVEL (BDH) LIMITED



* F288BE60 *

Resignation
form

Date of resignation

Day Month Year

10 09 1997

Resignation as director

X

as secretary

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

NAME

*Style/Title

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

MICHAEL

Surname

BERLIN

† Date of Birth

Day Month Year

21 07 1959

If cessation is other than
resignation, please state reason

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

Signed

Date

26/SEP/97

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

* Voluntary details.
† Directors only.

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.

LANGLEY & PARTNERS, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 0181-444-2000

DX number

DX exchange



A20 *AGM6TZMW* 434
COMPANIES HOUSE 03/10/97

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

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