288b

Please complete in typescript, or in bold black capitals.

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

Company	Number
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1757338

Company Name in full

FRITIDSRESOR LIMITED



Resignation form

Date of resignation

Month Year Day 1 7

Resignation as director

as secretary

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

*Honours etc

NAME

*Style / Title

Please insert

Forename(s)

TOR

details as previously

Companies House.

CLAUSSEN

notified to

Surname

†Date of Birth

0 3

Day Month Year 0 4 6 2

If cessation is other than

resignation, please state reason

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

Signed

* 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



by a serving director / secretary	/ administrator / administrative receiver	/ receiver manager / receive
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Date

30/04/1999

VINGE, Attn. K Miller 44/45 Chancery Lane, London Tel 0171 404 4825 WC2A 1JB Ref: 175/= 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 CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland