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))

1757338

Company Name in full

FRITIDSRESOR LIMITED



Resignation form

Date of resignation

Day Month Year 0 1 0 3 9 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

TORBJORN

NILSSON

Please insert

Forename(s)

details as

previously

Surname

notified to Companies House.

†Date of Birth

Day Month Year 2 0 09 5 3

If cessation is other than

resignation, please state reason

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

Signed

Date

14/11/1997

* 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

COMPANIES HOUSE 29/11/97

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

ADVOKATFIRMAN VINGE AB

44/45 CHANCERY LANE

LONDON WC2ATENB -0171- Ref: 175/= LM

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff