

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1757338

Fritidsresor Limited

		Day Month Year
Date of termination of appointment		2 8 0 2 2 0 0 8
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Angela
	Surname	Russell
		Day Month Year
	† Date of Birth	1,7 0,6 1,9,5,2

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

d Ametica

Date

28.2 08

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

Angela Russell, Wigmore House, Wigmore Place, Wigmore

Lane, Luton, LU2 9TN

Tel

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 for companies registered in England and Wales

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



L12 29/02/2008 COMPANIES HOUSE