



BLUEPRINT
Company Secretary

288b

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

Company Number

1924996

Company Name in full

MARTIN ROOKS LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

06 09 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

PETER WILLIAM

Surname

PHILLIPSON

† Date of birth

Day Month Year

06 03 54

If cessation is other than resignation, please state reason

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

Signed

Date

23/9/96

* 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 / receiver)

HEIDI AWEGE THOMPSON
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX



A17 *AFNSHPHR* 35
COMPANIES HOUSE 03/10/96

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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**