

## 288b

## Terminating appointment as director or secretary

Please complete in typescr.pt, or in bold black capitals.

CHEP 310

**Company Number** 

**Company Name in full** 

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

1976915	
Specialist Holidays Limited	

		Day Month Year
Dat⇒ of terminatio	n cf appointment	1 1 1 0 2 0 0 4
	as director	X as secretary 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	Forename(s)	David John
previously n⊂ified to Companies ⊢ouse.	Surname	Rowe
	† Date of Birth	Day Month Year  1 0 1 1 1 9 6 1

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

Signed
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- \* 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.

*LM2T2ZGS*	0078
COMPANIES HOUSE	18/10/04

ahisse CG	Date	14-10-04

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

Angela Russel	ll, Greater	London	House,	Hampstead	Road,
London, NW1 7	7SD				
	Tel	<del></del>			
DX number D		( 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

or

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