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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

2108458

Company Name in full

SAVILLE TRAVEL LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

22 01 1999

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

ROY BERNARD

Surname

CALLER

†Date of Birth

Day Month Year

11 06 1924

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

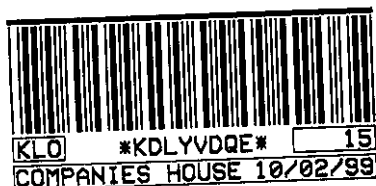
Date

5 February 1999

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

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.

KAORI SHIGIYA
NORTON ROSE KEMPSON HOUSE CAMOMILE STREET LONDON
EC3A 7AN
AJK/123/Z924910/ST288B1.LFD
Tel 0171 283 6000
DX number 85 DX exchange



KLO *KDLYVDQE* 15
COMPANIES HOUSE 10/02/99

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