Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	N	lum	ber
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2108458

Company Name in full

SAVILLE	TRAVEL	LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	gna	tio	n
form			

Date of resignation

22 01 1999

Month

Resignation as director

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

NAME

*Style / Title

*Honours etc

Year

DAVID

details as previously

Please insert

Forename(s)

notified to Companies House.

Surname

Dav

ELLIS

Day Month Year

†Date of Birth

16 10 1948

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed



Date

5 February

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

KAORI SHIGIYA

NORTON ROSE KEMPSON HOUSE CAMOMILE STREET

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

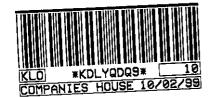
EC3A 7AN

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Tel 0171 283 6000

DX number 85

DX exchange



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.

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

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