

COMPANIES HOUSE 10/10/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number				2110	413							
C	MALTA SUN HOLIDAY LTD											
* F 2 8 8	B 0 1	 9 X										
Resignation			Day	Month	Year	_						
form	Date of resignation		01	10	97							
	Resignation as director			as secretary Please mark the appropriate box. If is as a director and secretary mark is						resignation both boxes	<i>ท</i> ร.	
	NAME	*Style / Title					*Honours	etc				
Please insert details as previously notified to Companies Hous		Forename(s)		8084	'W		J					
	se.	Surname	COLE BY									
		[†] Date of Birth	Day	Month	Year	7						
	ation is oth ation, pleas	er than e state reason]						
Voluntary details. Directors only.		Signed		R	15.		etc must si	Date		1/10	97.	receive
lease give the lephone number DX number e person Compared if there is	er and, if and Excl panies Hou	available, hange of ise should										
ontact if there is any query.			Tel									
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland