



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

222 9894

Company Name in full

CHAMBERS TRAVEL MANAGEMENT LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

04 11 98

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)

SIMON CHRISTOPHER LOUIS

Surname

JACOT DE BOINOD

Date of Birth

Day Month Year

01 04 58

If cessation is other than
resignation, please state reason

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

Signed

Date

04/11/98

(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.

JEAN-MARC OLIVIER

Tel 0171- 710-1904

DX number

DX exchange

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

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COMPANIES HOUSE 02/12/98

Form revised March 1995