



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

325

Location of register of directors' interests in shares etc.

Company Number

02501443

Company Name in full

SUPERBREAK MINI HOLIDAYS GROUP
LIMITED



F3250010

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

CANUTE COURT

TOFT ROAD

Post town

KNUTSFORD

County / Region

CHESHIRE

Postcode

WA16 0NL

Signed

Date

31/10/97

† Please delete as appropriate.

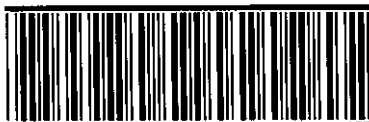
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

MRS. J. A. VICKERS
ASSISTANT COMPANY SECRETARY
EURO CAMP PLC
CANUTE COURT, TOFT ROAD
KNUTSFORD, CHESHIRE WA16 0NL
TEL. (01565) 650022 EXT 455
Tel

DX number

DX exchange



A33 *AXHGL0VK* 223
COMPANIES HOUSE 04/11/97

Form revised March 1995

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