288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals. Company Number Company Name in full		NOT for apparticulars	opointment s (use Form	(use Form 2 n 288c)	•	hang	e of	
* F 2 8 8 B	C 9 0 *							
Resignation form Date of resignation		Day Mor 11	th Year					
Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
NAME	*Style / Title	Mr		* Hono	ours etc			
Please insert details as	Forename(s)	Bernard						
previously notified to	Surname	Vanmoerker	ke					
Companies House.	# Date of Birth	Day Mor 22 08	th Year					
If cessation is other than resignation, please state reason				**				
		A serving di	rector, secr	etary etc mu	st sign th	e forr	n below.	
* Voluntary details. # Directors only.	Signed	(by a serving	.MQ.U	administrator/adi		ate	26, [1.1998.	
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.		G J McMahon, Airtours plc, Parkway One, Parkway						
			Business Centre, 300 Princess Road, Manchester					
		M14 7QU	-		Tel	0161	232 6515	
		DX number		lD	X exchand	ae		

A10 *AHUAZBRW* 320 COMPANIES HOUSE 01/12/98

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