

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

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

3079209					
Holiday	Autos	Holdings	Limited		

		Day Month Year		
Date of terminatio	n of appointment	3 1 1 0 2 0 0 8		
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	Martha Roberts		
previously notified to Companies House	Surname	Ross		
		Day Month Year		
	† Date of Birth	0 3 0 4 1 9 6 4		

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

**Signed** 

\* Voluntary details

† Directors only

\*\* 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

|--|

Date

18/11/2008

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Legal Department, Sabre Holdings, 23-59 Staines Road,

Hounslow, TW3 3HE, United Kingdom

Tel 02085388582

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, CF14 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

