



BLUEPRINT
Company Secretary

288b

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

Company Number

3124442

Company Name in full

FLYING COLOURS LEISURE GROUP LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 18 | 06 | 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)

PATRICK DAVID

Surname

BULMER

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 23 | 09 | 57 |

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

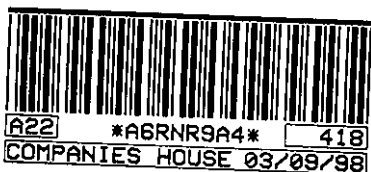
M. Halliwell

Date

19/8/98

(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



A22 *A6RNR9A4* 418
COMPANIES HOUSE 03/09/98

COMPANY SECRETARY
THE THOMAS COOK GROUP LIMITED
PO BOX 36
THORPE WOOD
PETERBOROUGH
PE3 6SB TEL: 01733 502131

When you have completed and signed the form please send it to
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**