

288b

RESIGNATION of director or secretary

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

3124442

Company Name in full

FLYING COLOURS LEISURE GROUP LIMITED

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Resig	gnation
form	

Month Year

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

MR

Day

21

*Honours etc

-

NAME

Forename(s)

*Style / Title

BARRIE

HALEY

Please insert details as previously notified to Companies House.

Sumame

MOORE

- 100/140

†Date of birth

Month Year

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed

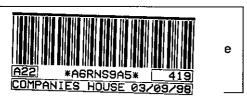
X In Halling, X

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



COMPANY SECRETARY
THE THOMAS COOK GROUP LIMITED
FO BOX 36
THORPE WOOD
PETERBOROUGH
PE3 688 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