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Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

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

**Company Number** 

Company Name in full

LYSTAL INTERNATIONAL TRAVEL LIMITED



Resig	nation
form	

Date of resignation

98 റ്റ

Month

Resignation as director

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

NAME

\*Style / Title

Day

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN FRANK

Surname

WELTON

Day

Month

Year

Year

†Date of Birth

OJ

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed

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.

COMPANIES HOUSE 16/09/98

Laserform International 1/96

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

Date ervingdirector/secretary

Simmons & Simmons 21 Wilson Street

London EC2M 2TX

Tel 0171 628 2020

DX number DX: 12

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh