

288b

Terminating appointment as director or

secretary

	ase complete in typescript,
or in bold black capitals.	in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Specialist Holidays Group Limited

		Day Month Year	
Date of termination	n of appointment	2 0 1 2 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	
NAME	* Style / Title	* Honours etc BSC HONS MSC	
Please insert details as	Forename(s)	Kevin Campbell	
previously notified to Companies House.	Surname	Ivie	
	† Date of Birth	Day Month Year 0 2 1 0 1 9 4 9	

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.

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Allusselle	
will see	

Date

10/1/03

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

Angela Russell	, Ground Floor, Greater London House,			
Hampstead Road,, London NW1 7SD				
	Tel			
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

or companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

