

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Specialist Holidays Group Limited

Company Number: 03343095

Received for filing in Electronic Format on the: 20/01/2016

X4Z006D′

Termination Details

Date of termination: 18/12/2015

Name: MS JOYCE WALTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.