

## Companies House

--- for the record ---

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP000  |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))   |
|--|----------------------------|--|
| Company Number   |                            | 03436825   |
| Company Name in full   |                            | STS HOLIDAYS LTD   |
|  |                            | Day Month Year   |
| Date of termination of appointment   |                            | 3,009209   |
|  | as director                | as secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | *Style / Title             | MRS *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | HELEN  |
|  | Surname                    | MOORE  |
| Companies riouse.  |                            | Day Month Year   |
|  | <sup>†</sup> Date of Birth | 28061973   |

|   | A serving director, secretary etc. must sign the form below.  |
|---|---|
| * Voluntary details. † Directors only. ** Delete as appropriate         | Date 30-9-09  (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact information in the box apposite but |   |
| information in the box opposite but if you do, it will help Companies   |   |
| House to contact you if there is a query on the form. The contact       |   |
| information that you give will be                                       | 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A28

24/11/2009

**COMPANIES HOUSE**