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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

Company Name in full

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Terminating appointment as director or secretary

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

3528539		
STUDY HOLIDAYS	LIMITED	

			Day	Month	Year			
Date of termination of appointment		25	1 0	2001	+			
		as director			as secretary	Х		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	MR]*Hc	onours etc	
details as previously notified to Companies House		Forename(s)	GLYNN	E				
	se.	Surname	STANE	IELD				
			Day	Month	Year			

*	Voluntary	details

† Directors only.
**Please 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.

•		director, seci			Ala a	L - 1
Δ	servina	airector, seci	retary etc.	must sian	the torm	neinw
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Date

Eversheds LLP

Kett House, Station Road, Cambridge, CB1 2JY

Ref: GS/303389

Tel 01223 443666

DX number 5807

DX exchange Cambridge

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh