

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PETER PARFITT LEISURE OVERSEAS TRAVEL LIMITED

Company Number: 03810023

Received for filing in Electronic Format on the: 25/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 24/12/2008

Name: TIMOTHY CHARLES MASON

Authorisation

Authoriser Designation: director Date Authorised: 24/12/2008 Authenticated: Yes (E/W)