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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3864158

Company Name in full

PREMIER DOWN (EBT) LIMITED

Date of termination of appointment

Day Month Year

21 04 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

ROBERT GRAHAM

Surname

WILSON

Day Month Year

†Date of Birth

12 04 1953

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Juan Archibald

Date

24.4.06

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

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.

J. ARCHIBOLD
COMPANY SECRETARY
PARKDEAN HOLIDAYS PLC
2ND FLOOR, ONE GOSFORTH PARK WAY,
GOSFORTH BUSINESS PARK,
NEWCASTLE UPON TYNE
NE12 8ET
DX number DX exchange 0191 256 0707

When you have completed and signed the form please send it to the
Registrar of Companies at:

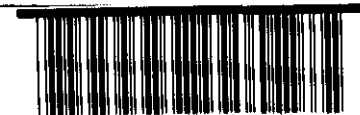
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/04/2006