

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

or in bold black capitals.	of particulars (use Form 288c))
CHFP033 Company Number	er 3968760
Company Name in fu	GLANDOVER TRAVEL LIMITED
	, <u>, , , , , , , , , , , , , , , , , , </u>
Resignation form Date of resignation	Day Month Year on 2 7 0 4 2 0 0 0
Resignation as direct	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Tit	*Honours etc
Please insert details as Forename(previously	(s)
notifed to	me NEWCO FORMATIONS LIMITED
+Date of Bir	Day Month Year
If cessation is other th resignation, please state reasons	
	A serving director, secretary etc must sign the form below.
*Voluntary details. Sign +Directors only.	ed Date 27/4/00
Delete as appropriate	(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	BUSINESS ASSIST LIMITED
a DX number and Exchange of the person Companies House should	TEMPLE COURT, 107 OXFORD ROAD, OXFORD OX4 2ER
contact if there is any query	Tel 01865 71 88 93
	DX number DX exchange

Co: #A206QQ94# 0386
COMPANIES HOUSE 06/05/00

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

Companies House, Crown Way, Cardiff, CF4 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