



CHFP029

## COMPANIES FORM No. 123

Notice of increase  
in nominal capital

123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company Number

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3979318

Name of company

\* PACKAGE HOLIDAYS DIRECT LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 09 June 2000 the nominal capital of the company has been increased by £900,000.00 beyond the registered capital of £100,000.00

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows :

The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡ Secretary

Date 9.6.00

Presentor's name, address  
and reference (if any):P.G. GRAM, 120 CAMPDEN HILL  
ROAD, LONDON, W8 7AR

020 7313 2000

PGG

For official use  
General section

Post room

A13  
COMPANIES HOUSE0654  
17/06/00

## Notes

The address for the companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB