



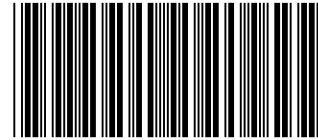
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **PACKAGE HOLIDAYS DIRECT LIMITED**

Company Number: **03979318**



Received for filing in Electronic Format on the: **16/10/2007**

XTFWSTUG

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/10/2007**

Name: **MS JANE ELIZABETH MARGARET PHILLIPS** *Date of Birth:* **02/01/1974**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**