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Please complete in typescript, or in bold black capitals.
CHFP036

288b

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

	Compa	ny Number]
Company Name in full			INDIGO	HOLIDAY	S LIMITED		
		l					
		_	Day	Month	Year		
Date of termination of appointment			20	06	2003		
		as director	1		as secretary	Please appoin both bo	mark the appropriate box. If terminating tment as a director and secretary mark oxes.
	NAME use.	*Style / Title	MR			*Honours et	c
Please insert details as previously notified to Companies Hou		Forename(s)	NICK				
		Surname	WOOD	-		-	
		†Date of Birth	Day 2 6	Month 0 5	Year 1 9 4 6		

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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 a query.

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WANKU4M\$5**

COMPANIES HOUSE

25/06/03

A serving director secretal	y etc must sign the form below.
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Director Socretarial

Date

20 7 June 2003

(** serving dir **SOULTIONS** a**Limited** administrative receiver / receiver manager / receiver)

SECRETARIAL SOLUTI	ONS LIMITED							
99 CHARTERHOUSE STREET, LONDON								
EC1M 6NQ, ENGLAND	Tel 020 7253 5505	./* <u></u>						
DX number 53346	DX exchange CLERKENWELL							

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh