

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

04081927

Company Name in full

CENTURION HOLIDAY GROUP
LIMITED

Date of termination of appointment

Day Month Year
23 05 2006

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

HARDING

† Date of Birth

Day Month Year
11 08 1943

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

Date

23/5/2006

(** 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.

WHITE HART ASSOCIATES LLP

REGISTERED AUDITORS

ICAEW No: C001299529

EAST HOUSE

109 SOUTH WORPLE WAY
MORTLAKE, LONDON, SW14 8TN

020 8878 8383

DX number

DX exchange

A44
COMPANIES HOUSE185
04/08/2006

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

Form revised 1999