

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Name in full

Company Number

GB Holiday Parks Limited

4166268

			Day	Month	Year				
Date of termination of appointment		118	112						
		as director	х		as secretary		k the appropriate box. If terminating at as a director and secretary mark		
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc			
		Forename(s)	Richard						
	s House. Surnan								

	Day		Month					
† Date of Birth	1	8	0	4	1	9	6	1

* Voluntary details.

† Directors only.

Please 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 any query.

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

Signed

Date 2008

T & H. Secretarial Services (Fark Pesorts) Limited

Trowers & Hamlins LLP

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



03/01/2009 COMPANIES HOUSE