'Laserform' Package: by Laserform International Ltd. **288** 

Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 

|         | <br> |  |
|---------|------|--|
| 410000  |      |  |
| 4166295 |      |  |
| I .     |      |  |
|         |      |  |

**Company Name in full** 

GB HOLIDAY PARKS (HOLDINGS) LIMITED

|  |           |             |                | Day   | Month | Year         |              |   |
|--|-----------|-------------|----------------|-------|-------|--------------|--------------|---|
|  | Date of t | ermination  | of appointment | 0   7 | 0 3   | 2 0 0 0      | 1            |   |
|  |           |             | as director    | х     |       | as secretary |              | ark the appropriate box. If terminating<br>nent as a director and secretary mark<br>es. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | insert    | NAME        | *Style / Title | MR    |       |              | *Honours etc |   |
|  |           | Forename(s) | RONALI         | D     |       |              |              |   |
|  | se.       | Surname     | ROBIN          | SON   |       |              |              |   |
|  |           |             |                | Day   | Month | Year         | _            |   |
|  |           |             | †Date of Birth | 1,5   | 1,2   | 1,9,6,       | 5            |   |

| * | 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.

Date 07 MARCH 2001

(\*\* serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Macfarlanes

10 Norwich Street

London EC4A 1BD

Signed

13/03/01

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



COMPANIES HOUSE Laserrorm international 02/00