

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 4166295

Company Name in full

GB HOLIDAY PARKS (HOLDINGS) LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) DAVID FRANK previously notified to Surname VAUGHAN Companies House

	Day		Month		Year			
† Date of Birth	0	9	٥	9	1	9	4	2

* Voluntary details † Directors only

*Please deleté as appropriate

contact if there is any query

Signed

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T & H Secretarial Secreta (Park Resorts) Limited

Date

Msecretary/administrator/administrative-receiver/receiver-manager/receiver) Trowers & Hamlins

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

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

Tel 020 7423 8000

DX exchange London/City

DX number 774

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

A33 07/12/2007 **COMPANIES HOUSE**

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should