

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

4166295

Company Name in full

**Company Number** 

GB Holiday Parks (Holdings) Limited

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

> Day Month Year † Date of Birth

> > Signed

\* Voluntary details.

† Directors only.

"Please deleté 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.

03/01/2009 268 **COMPANIES HOUSE** 

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

2008 Date 50/12

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 DX 235 Edinburgh for companies registered in Scotland