Package:

'Laserform'

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288b

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))

4166295	
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Company Name in full

Company Number

GB HOLIDAY PARKS (HOLDINGS) LIMITED

			Day	Monti	h	Year		
Date of termination of appointment		213	1/2	2	001	4		
		as director	х		as s	secretary	<u>′</u>	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title		_				*Honours etc
		Forename(s)	STEPHI	EN				
	e,	Surname	LAST					
			Day	Mont	h	Year		

* Voluntary details	
† Directors only	
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**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.



COMPANIES HOUSE

0185 06/01/05

†Date of Birth

Laserform International 02/00

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

Signed / Common / Com

Date

23/12/04

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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