

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4357078	
Holiday Hotels Limited	

Date of terminatio	n of appointment	Day Month Year 1 5 1 0 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	John Constantine
	Surname	Bevan
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** 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



5.00	
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	,

Date

18/11/08

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

Legal Department, Sabre Holdings, 23-59 Staines Road,

Hounslow, TW3 3HE, United Kingdom

Tel 0208538-8582

DX number DX exchange

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

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

DX 235 Edinburgh