

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	

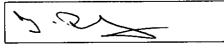
Date of termination	on of appointment	Day	Month	Year			
	as director	х	a	is secretar	<u>/</u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title					Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Martha Roberts					
	Surname	Ross					
	† 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



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

Legal Department, Sabre Holdings, 23-59 Staines Road, Hounslow, TW3 3HE, United Kingdom Tel 02085388582 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A10 21/11/2008 **COMPANIES HOUSE**