

Please complete in typescript, or in bold black capitals. CHFP096

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 0111 : 000 | | | (| . 2000,, | |
|---|--|---|------------------|--|--|
| Company Number Company Name in full | | 5012903 | | | |
| | | STEPASIDE HOLIDAYS LIMITED | | | |
| | | | | | |
| | | | | | |
| | | Day Month Year | | | |
| Date of termination of appointment | | 1 2 0 1 2 0 0 4 | | | |
| Please insert details as previously notified to Companies House | as director | as secretary | X terminating ap | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME *Style / Title | | *Honours etc | | |
| | Forename(s) | | | | |
| | e Surname | FORMATION SECRETARIES LIMITED | | | |
| | †Date of Birth | Day Month Year | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | A serving director, secretary etc must sign the form below. | | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | | Date | 12/01/2004 | |
| | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| telephone numbe | ne name, address, er and, if available, | RICHARDS GRAY COMPANY SERVICES LIMITED (FF/1199) | | | |
| a DX number and Exchange of the person Companies House should | | 2 CATHEDRAL ROAD | | | |
| contact if there is | a query. | CARDIFF CF11 9LJ | Tel 029 | Tel 029 20373740 | |
| | | DX number DX 141872 DX exchange CARDIFF 2 | | | |
| | | | | | |

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COMPANIES HOUSE 08/0
Form revised 1999

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh