

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

288b

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

CHWP000		of particulars (use Form 288c))
Company Number		5200066
Company Name in full		GOLDEN YEARS TRAVEL LIMITED
Date of termination of appointment		Day Month Year Q9018 210014
	as director	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	Forename(s)	
notified to Companies F	Surname ouse.	CHETTLEBURGH'S SECRETARIAL LTD
	[†] Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below. Signed for and on behalf of Chettleburgh's Secretarial Ltd.
* Voluntary details † Directors only.		Date 9th August 2004
** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies		(** serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)
		CHETTLEBURGH'S LIMITED
House to contact you if there is a query on the form. The contact		TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON EC2A 4XH
information that you give will be visible to searchers of the public record.		Tel 020 7377 8381
		DX number 119511 DX exchange FINSBURY SQ.
		When you have completed and signed the form please send it to the

A12 COMPANIES HOUSE

12/08/04

Form revised 10/03

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

or LP - 4 Edinburgh