

288b

**Terminating appointment as director or secretary***Please complete in typescript,  
or in bold black capitals*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

06368635

**Company Name in full**

Penberthy Travel Limited

Date of termination of appointment

Day	Month	Year
1 2	9	2 0 0 7

as director

☒

as secretary

☐*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)

Surname

WATERLOW NOMINEES LIMITED

† Date of Birth

Day	Month	Year

**A serving director, secretary etc must sign the form below****Signed**
  
 Signed for and on behalf of Waterlow Nominees Limited
**Date**

12/9/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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**

WEDNESDAY


 LD5 19/09/2007 223  
 COMPANIES HOUSE