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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary 695530

Company Number 694430

Company Name in full

Airtours Holidays limited	·	
·	 	

Please give the name, address, telephone D C Burns, Airtours plc	* F 2 8 8 B C				
is as a director and secretary mark both boxes. NAME	_	Date of resignation			
Please insert Forename(s) details as previously Surname notified to Companies House. Day Month Year # Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. * Voluntary details. # Directors only. A serving director, secretary etc must sign the form below. Date UNDED Date OBJECTOR (by a serving director/secretary/administrator/administrative-receiver/receiver manager/receiver.) D C Burns, Airtours plc	Resi	ignation as director			
details as previously surname notified to Companies House. Day Month Year 16 02 50 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. * Voluntary details. # Directors only. Signed A serving director/secretary/administrator/administrative receiver/receiver manager/receiver D C Burns, Airtours plc	NAME	*Style / Title	Mr * Honours etc		
notified to Companies House. # Date of Birth If cessation is other than resignation, please state reason A s'erving director, secretary etc must sign the form below. * Voluntary details. # Directors only. Date Companies House. Day Month Year 16 02 50 A s'erving director, secretary etc must sign the form below. A s'erving director, secretary etc must sign the form below. Date U		Forename(s)	Raymond George		
# Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. *Voluntary details. *Directors only. *Directors only. Date Compared to the form below.	notified to Companies House.	Surname	Marcall		
* Voluntary details. # Directors only. A s'erving director, secretary etc must sign the form below. Date Column Column		# Date of Birth			
* Voluntary details. # Directors only. Signed Livector (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver Please give the name, address, telephone D C Burns, Airtours plc					
· · · · · · · · · · · · · · · · · · ·	•	Signed	1 MM Date 11/12/96		
Exchange of the person Companies House Parkway Three, Parkway Bus. Ctr	number and, if available, a DX number and		•		
Wanchester W14/QU Tel 0161 232 6515					
DX number DX exchange When you have completed and signed the form please send it to the			DX number DX exchange		

COMPANIES HOUSE 12/12/96 Form revised March 1995

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff for companies registered in England and Wales

or

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