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288b

Please complete in typescript,
or in bold black capitals.

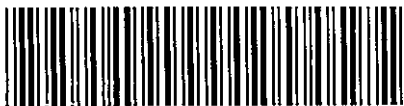
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1068464

Company Name in full

PANORAMA HOLIDAY GROUP LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

30 09 1998

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON, KENNEDY

Surname

GRIGG

†Date of Birth

Day Month Year

08 08 1957

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

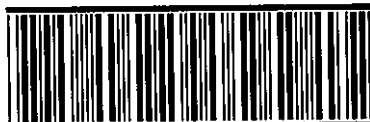
Date

* Voluntary details.
† Directors only.

(by a 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.

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB
PYG/FORMS/JEC007.LFD Tel 0161 934 6000
DX number DX 14301 DX exchange Manchester



EDX *EQGFR00Q* 272
COMPANIES HOUSE 11/12/98
JMA *JBVMHC18* 559
COMPANIES HOUSE 11/12/98

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When you have completed and signed the form please send it to the
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
for companies registered in Scotland **DX 235 Edinburgh**

14.12.98