

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

| | | 967104 |
|--|----------------------------|---|
| Company Name in full | | COSALT HOLIDAY HOMES LIMITED |
| | | |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 011 019 3 01 01 0 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | MR *Honours etc NIL |
| Please insert details as previously notified to Companies House. | Forename(s) | ANTHONY BRIAN |
| | Surname | CLARK |
| Companied Fields | | Day Month Year |
| | [†] Date of Birth | 30 019 11 913 6 |
| | | |

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

| Signed |
|--------|
|--------|

* Voluntary details.

† Directors only.

Delete as appropriate

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.



Form revised 1999

Date 4 September 2000

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

| MR A J ROBSON | |
|-----------------------|----------------------|
| COSALT PLC, FISH | 1 DOCK ROAD, GRIMSBY |
| DAIO4 CANAI | Tel 04.470.50.450.4 |
| DN31 3NW DX number | DX exchange |

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

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

for companies registered in Scotland

DX 235 Edinburgh