

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

967104 Cosalt Holiday Homes Limited

Date of termination	- of consentment	Day Month Year
Date of termination of appointment		2 9 0 6 2 0 0 7 Please mark the appropriate box if terminating
	as director	X as secretary 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)	Peter Thomas
	Surname	Nevitt
	† Date of Birth	Day Month Year 1 2 1 1 1 9 5 2

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

* 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

	AXKOXRCF	
A40	18/07/2007	641

COMPANIES HOUSE

Signed

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lines, DN31 3NW Tel DX exchange **DX** number

Date

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