

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

967104

Cosalt Holiday Homes Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Mr * Honours etc Forename(s) Frederick William Please insert details as previously notified to Companies House Surname Wood Month Day Year

† Date of Birth

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

gloson

Date

7/1/08

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

Alan Robson, Company Secretary, Fish Dock Road, Grimsby, North East Lincs, DN31 3NW Tel DX exchange DX number

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

> 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



10/01/2008 COMPANIES HOUSE