

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

COSALT HOLIDAY HOMES LIMITED

967104	•	

			Day	Month	Year		
Date of termination of appointment		215	1 0	2 0 0	8		
		as director	х		as secretary		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*H	onours etc
		Forename(s)	NEIL	RICHAR	D	'	
	e	Surname	CARRICK				
			Day	Month	Year	_	

* Voluntary details
† Directors only
**Please deleté as appropriate

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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Signed

е

188

A06 07/11/2008
COMPANIES HOUSE

A04 04/11/2008 215 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

That

Date 25 October 2008

Addleshaw Goddard LLP

Sovereign House, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000
DX number 12004 DX exchange Leeds

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