

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))						
Company Number			01036534					
Company Name in full			Wightlink Holidays Limited					
			Day	Month	Yea			
Date of termination of appointment as director			Day	0 7		0 9	-	
							the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	Мг				*Honours etc	
Please insert letails as	use.	Forename(s)	Simon	James				
previously notified to Companies Hous		Surname	Edsall					
		[†] Date of Birth	Day	Month 0 2	Yea			

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

A25 08/08/2009 **COMPANIES HOUSE**

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

(** serving director / secretary / administrator / s

TMF Corporate Secretarial Services 400 Capability Green Luton Bedfordshire_{Tel} LU1 3AE 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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03