

288

Please complete in typescript, or in bold black capitals

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

| FP | 055 |
|----|-----|

Company Number

3933408

Company Name in full | HOLIDAY HYPERMARKETS (2000) LIMITED

| | | Day Month Year | |
|--|----------------|---|--|
| Date of termination of | of appointment | 2 6 0 1 2 0 0 1 | |
| | 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 | |
| Please insert details as previously notified to Companies House. | Forename(s) | ALISTAIR MARK | |
| | Surname | ROWLAND | |
| | | Day Month Year | |
| | †Date of birth | 3 1 0 8 1 9 6 7 | |

* Voluntary details.

Directors only. Delete as appropriate.

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

Signed

Date

30

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

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

01/02/01 COMPANIES HOUSE

Form revised 1999

Joyce Walter **Assistant Company Secretary** First Choice Holidays PLC First Choice House London Road Crawley West Sussex, RH10 2GX

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh