

## 288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Number  Company Name in full		4058 9 4 1
		BIRD HOLIDAYS LIMITED
¥ F 2 8 8	BC70*	
Resignation form	Date of resignation	Day Month Year  24 08 00
	Resignation as directo	r as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s	
notified to Companies House	Surname se.	YORK PLACE COMPANY SECRETARIES LIMITED
If cessa	<sup>†</sup> Date of Birth ation is other than	Day Month Year
resignation, please state reason		
Signed * Voluntary details.		A serving director, secretary etc must sign the form below.  Date 24/08/00
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address,		YORK PLACE COMPANY SERVICES LIMITED

#HIRKATHD# D229

telephone number and, if available, a DX number and Exchange of

the person Companies House should

contact if there is any query.

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

TEL: 0113 242 0222 FAX: 0113 242 5904

12 YORK PLACE LEEDS LS1 2DS

DX 26436 LEEDS 2