

## 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))

3991465 SUNSHINE CRUISES LIMITED

		Day Month Year
Date of termination of appointment		2 8 0 1 2 0 0 5
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc HND CHA
Please insert details as previously notified to Companies House.	Forename(s)	MICHAEL WILLIAM
	Surname	BAYLEY
		Day Month Year
	† Date of Birth	0 2 0 8 1 9 5 8

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

Signed

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.

24/02/05

COMPANIES HOUSE

Date

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

Joyce Walter - Deputy Company Secretary, First Choice Holidays PLC, First Choice House, Crawley, West Tel: 01293 588813 Tel Sussex, RH10 Fax: 01293 539039 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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.