Terminating appointment as director or secretary **CHFP100** (NOT for appointment (use Form 288a) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. **Company Number** 04542475 Company Name in full **Bath Holiday Homes Limited** Day Month Year Date of termination of appointment 29 06 2009 Please mark the appropriate box. as director as secretary If terminating appointment as a director and secretary mark both boxes. *Style / Title Mr *Honours etc NAME Gavin Forename(s) Please insert details as Hutton previously Surname notified to Companies House. Day Month Year

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* Voluntary details.	
voluntary details.	
† Directors only.	
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** 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 any query with the form. The contact information that you give will be visible to searchers of the public record.

†Date of Birth

Signed

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A serving director, secretary etc must sign the form below				
Cecilia tutton	Date	29.06.09		
**serving director / secretary / administrator / administrative	e receiver / re	seiver manager / reseiver)		
Tel:				
DX number D	X exchan	ge		

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COMPANIES HOUSE

When you have completed and signed the form and it has been stamped by the Inland Revenue 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP- 4 Edinburgh 2 for companies registered in Scotland