

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

	Compar	ny Number	0043379	90					
Company Name in full		Thomas Cook Overseas Limited							
									
			Day	Month	Year				
Date of termination of appointment			311	٦٦	2006				
		as director	x		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr			*Honou	urs etc.		
Please insert details as previously notified to Companies House.		Forename(s)	Thomas Heinz						
		Surname	Grund						
			Day	Month	Year	 .			
		[†] Date of Birth	2 9	1 1	1 9 7 1				

*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 visible to searchers of the public record.

Signed



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

An Hall. Date

 $(**serving\ director/sequetal) \underline{x} (**serving\ director/sequeta$

JORDANS LIMITED 20/22 BEDFORD ROW LONDON WC1R 4JS									
Tel	020	14 00	3333						
DX exc	DX exchange LONDON/CHANCERY LANE								
	Tel	Tel 02-c	Tel 02-c 14-00						

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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