

# 288b

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

Company Number

00433790

Company Name in full

Thomas Cook Overseas Limited

Date of termination of appointment

Day	Month	Year
31	07	2006

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.

Forename(s)

Ian Simon

Surname

Ailles

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
05	10	1965

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

Signed

*[Signature]*

Date

31/07/06

\*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.

(\*\*serving director/secretary/administrator/administrative secretary/other officer)

JORDANS LIMITED

20/22 BEDFORD ROW

LONDON WC1R 4JS

Tel 020 7400 3333

DX number ~~23~~

DX exchange LONDON/CHANCERY LANE

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

A11  
COMPANIES HOUSE

\*AGJSY105\*

268  
09/09/2006

Form revised 10/03