



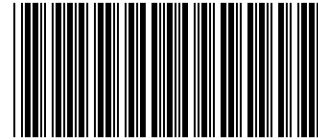
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THOMAS COOK OVERSEAS LIMITED**

Company Number: **00433790**



XBA6RLHH

Received for filing in Electronic Format on the: **19/12/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/12/2006**

Name: **MR UDAYAN BOSE** *Date of Birth:* **23/04/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**