

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
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	Day		Month		Year			
Date of termination of appointment	0	3	0	4	2	0	0	8

as director

as secretary

x

Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes

NAME _____

*Style / Title

*Honours etc

Forename(s)

Jordans Company Secretaries Limited

Surname

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House

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

Signed

Date 03/04/2008

***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

[illegible]

FRESHFIELDS BRÜCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

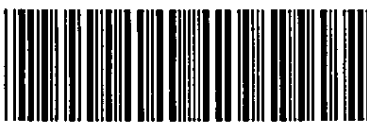
DX number 23

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**

DX 235 Edinburgh
or LP-4 Edinburgh 2



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COMPANIES HOUSE

FRIDAY