

288b

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

Company Number

0634534

Company Name in full

Thomas Cook Holidays Limited

Date of termination of appointment

Day Month Year

3	0	0	4	2	0	0	1
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as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

David Michael William

Surname

Hallisey

Day Month Year

†Date of Birth

2	8	1	1	1	9	5	3
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Signed

Date 30/04 /2001

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/executor)

Field Fisher Waterhouse
35 Vine Street
London EC3N 2AA
Ref: NMT/FORMS/0001.1dd

Tel/Tel 020 7861 4000

DX number DX 823

DX exchange CDE

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



A04
COMPANIES HOUSE

0207
12/05/01