Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

## Company Name in full

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

of particulars (use Form 288c))

0634534

Thomas Cook Holidays Limited

			Day	Month	Year			
Date of termination of appointment			30	0 4	2 0 0 1	1		
		as director	х		as secretary	appointme	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc		
		Forename(s)	David Michael William					
	se.	Surname	Hallis	sey				

Day Month Year †Date of Birth 8 1 1

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



**COMPANIES HOUSE** Laserform International 02/00 A serving director, secretary etc must sign the form below.

Date

/2001

(\*\* serving director/secretary/activityanalog/activ

Field Fisher Waterhouse

35 Vine Street London EC3N 2AA

Ref: NMT/FORMS/0001.ldd

TelTel 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

12/05/01

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh