

BLUEPRINT

CHFP055

Please complete in typescript, or in bold black capitals

Company Number 1014599

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01/09/00

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

C	Company Name in ful	Thomson Holidays (UK) Limited
Resignation form		Day Month Year
	Date of resignation	2 1 0 8 2 0 0 0
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Richard Vivian
	Surname	Aston
		Day Month Year
	†Date of birth	
If cessation is other than resignation, please state reason		
' Voluntary details. Directors only. * Delete as appropriat	ę. 0: 1	A serving director, secretary etc must sign the form below.
	Signed	by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Angela Russell Thomson Travel Group plc Greater London House Hampstead Road London NW1 7SD

Form revised July 1998

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contact if there is any query