Please complete in typescript, or in bold black capitals.

288

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

Company Number

Company Name in full

THOMSON HOLIDAYS (UK) LIMITED



Resignation form

Date of resignation

Day Month Year 04 01 00

Resignation as director

1014599

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

CHARLES PETER

Forename(s)

previously notified to Companies House.

Please insert

details as

Surname

BROWN

Day

Month Year

† Date of Birth

If cessation is other than resignation, please state reason

10 39 20

* Voluntary details. † Directors only.

Signed

Date

A serving director

director / secretary / administrator / administrative

cretary etc must sign the form below.

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

12/02/00

K F YORK, LE	GAL DEPA	RTMENT,			
GREATER LO	JOH NOGNC	JSE, HAM	PSTEAD R	OAD,	
LONDON NV	V1 7SD	Tel	0171 383 1710		
DX number	N/A	DX exchange		N/A	, " = =
1471					

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh