

288b

Please complete in typescript,

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

or in bold black capita	ıls
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Company Number CHFP055

1014599

Company Name in full

TUI UK Transport Limited

		Day	Month	Year		
Date of termination	of appointment	2 3	0 5	2 0 0 2		
	as director	✓		as secretary		e appropriate box. If terminating s a director and secretary mark both
NAME	*Style / Title			Andrew Comments	*Honours etc	
Please insert Forename(s		Shau	n		Minds in the Record Minds of the Property States (1997) And th	
details as previously notified to Companies House.	Surname	Powe	II			
		Day	Month	Year		
	†Date of birth	2 , 8	0 3	1 9 6 3		

*	Voluntar	y details.
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A serving director, secretary etc must sign the form below.

Signed

Angela Russell

TUI UK Limited

Hampstead Road

London NW1 7SD

Tel: 020 7391 0410

Greater London House

Date

10.06.02

(** 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 contact if there is any query



COMPANIES HOUSE roun revised 1999

12/06/02

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

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

[†] Directors only.

Delete as appropriate.