

288b

Terminating appointment as director or secretary

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

Company Number

1329030

Company Name in full

TRAVELSPHERE LIMITED

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 28 | 04 | 2006 |

as director

x

as secretary

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

Please insert details as previously notified to Companies House.

NAME _____

***Style / Title**

*Honours etc

Forename(s)

Michael John

Surname

Edwards

| | Day | Month | Year |
|----------------|-----|-------|---------|
| †Date of Birth | 2 8 | 1 1 | 1 9 4 5 |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 28 / 04 / 06

(** serving director/secretary/administrative receiver/receiver in bankruptcy)

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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

¹When 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
or companies registered in England and Wales

25

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

DX 235 Edinburgh

