

Please complete in typescript, or in bold black capitals.

CHFP025

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		2 8	0 4	2 0 0 6					
		as director	x		as secretary			k the appropriate box. If terminating at as a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME Sert	*Style / Title	Mr			*Ho	nours etc		
	Forename(s	Forename(s)	Albert	Henry					
		Surname	Coe						

Year

† Date of Birth

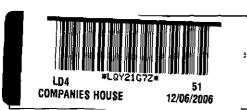
Month

Day

*Please delete as appropriate

* Voluntary details. † Directors only.

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.



Laserform International 02/00

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

Date

Ashurst

Signed

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

BJH/NSG/ELE06.00051

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

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

for companies registered in Scotland

DX 235 Edinburgh