



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

1648384

Company Name in full

SECURE TRAVEL LIMITED

Date of termination of appointment

Day		Month		Year	
3	0	0	4	2	0
				0	7

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert

details as

previously

notified to

Companies House

Forename(s)

JOHN

Surname

SHIPLEY

†Date of Birth

Day		Month		Year	
2	6	0	7	1	9
				4	8

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

Signed

J.R. Kaye

Date

11 MAY 2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

J R Kaye, Arbuthnot House,

20 Ropemaker Street, London EC2Y 9AR

Tel 020 7012 2430

DX number

DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

SATURDAY



AHSVSPHC 151
AGW 12/05/2007
COMPANIES HOUSE