

288b

Terminating appointment as director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

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

Please complete in typescript, or in bold black capitals

Company Number 1757338 **CHFP055 Fritidsresor Limited** Company Name in full Day Month Year Date of termination of appointment 2 0 5 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary boxes. NAME *Style / Title *Honours etc Forename(s) Please insert details as Advokatfirman Vinge AB previously Surname notified to Companies House. Month Year Day †Date of birth * Voluntary details. A serving director, secretary etc must sign the form below. † Directors only. Delete as appropriate. Signed 18 76 W Date (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Angela Russell Please give the name, address, Thomson Travel Group plc telephone number and, if available, **Greater London House** a DX number and Exchange of Hampstead Road the person Companies House should London NW1 7SD contact if there is any query When you have completed and signed the form please send it to

Form revised 1999

COMPANIES HOUSE

20/06/01