

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|---|----------------------------|--|--|
| Comp | oany Number | 2656817 | |
| Company Name in full | | THERMALIA TRAVEL | |
| | | LIMITE) | |
| | | | |
| Date of termination of appointment | | Day Month Year | |
| | | 0,30,12,0,08 | |
| | as director | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes | |
| NAME | *Style / Title | *Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | RAMESH KUMAR | |
| | Surname | A)ATIA | |
| | | Day Month Year | |
| | [†] Date of Birth | 0 7 0 4 1 9 4 8 | |
| | | | |

| 1/2 | Date 3/1/08 |
|-------------------------------|---|
| ** serving director / secreta | ry / administrator / administrative receiver / receiver manager / receiver) |
| | |
| | |
| | Tel |
| DX number | DX exchange |
| When you have cor | pleted and signed the form please send it to the |

Registrar of Companies at

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

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

or LP - 4 Edinburgh

Signed

* 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



263 19/08/2008 80A **COMPANIES HOUSE**