

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		02821888			
Company Name in full		PHOENIX (MCKECHNIE) TRAVEL			
		LIMITED			
		Day Montl	n Year		
Date of termination of appointment		26052005			
	as director	X	as secretary	арр	ase mark the appropriate box. If terminating pointment as a director and secretary mark h boxes.
NAME	*Style / Title	MS		*Honours e	etc.
Please insert details as previously notified to Companies House.	Forename(s)	SUZANNE			
	Surname	BEECHEY			
	[†] Date of Birth	Day Mont 2 5 0 4]	
	Signed	A serving dire	ctor, secretary		sign the form below. Date $26/05/05$
*Voluntary details. † Directors only.		(**serving director/s	ecretary/administrate	or/administrati	ve receiver/receiver manager/receiver)
**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.		FRESHFIELDS BRUCKHAUS DERINGER			
		65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM			
		EC4Y 1HS	7	Tel 020 7936 4000	
		DX number 23	number 23 DX exchange LONDON/CHANCERY LANE		
		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			

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COMPANIES HOUSE

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07/06/05

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Form revised 10/03

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland