



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

2821888

Company Name in full

PHOENIX (MCKECHNIE) TRAVEL LIMITED

Date of termination of appointment

Day	Month	Year
06	11	2002

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)

MARTIN LESLIE MICHAEL

Surname

LANCASTER

†Date of Birth

Day	Month	Year
02	06	1959

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

Signed

[Signature]

Date

6-11-02

* Voluntary details.

† Directors only.

** Delete as appropriate

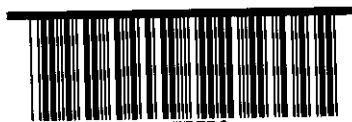
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Beachcroft Wansborough
100 Fetter Lane
London EC4A1BJel 020 7242 1011
DX number 45 DX exchange LONDON

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**



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COMPANIES HOUSE

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07/11/02