



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

03076033

Company Name in full

TV TRAVEL SHOP LIMITED

Date of termination of appointment

Day Month Year
08 08 2007

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

Forename(s)

ALAN

Surname

BURNS

Please insert details as
previously notified to
Companies House

† Date of Birth

Day Month Year
30 11 1973

A serving director, secretary etc must sign the form below

Signed

Alan Burns

Date

06-Aug-2007

* 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

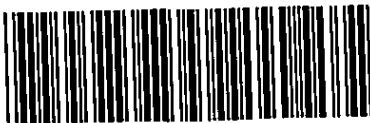
Alan Burns

7 Soho Square, London, W1D 3QB

Tel 0207 019 2045

DX number

DX exchange



A71C1S5S

A18

16/08/2007

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COMPANIES HOUSE

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

THURSDAY