

**Package:** 'Laserform'  
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# 288b

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

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

**Company Number**

3859404

**Company Name in full**

DIGITAL TRAVEL GROUP LIMITED



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

19 10 1999

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.*

**NAME** \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

ALNERY INCORPORATIONS NO.2 LIMITED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

**Signed**

FOR ALNERY INCORPORATIONS NO.1 LIMITED

**Date** 19.10.99

(by a 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.

Allen & Overy

One New Change, London, , EC4M 9QQ

Ref: BRB/BDK

CO:667839

Tel 0171 330 3000

DX number DX: 73

DX exchange



KLO \*KUM4JKRY\* 596  
COMPANIES HOUSE 21/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**