21 St Thomas Street Bristol 481 618
Telephone 0117 923 0600 1 ac 0117 923 0803

Please complete in typescript, or in bold black capitals.

288b

## RESIGNATION of director or secretary

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

Company	Number
---------	--------

3949032

Company Name in full

TRAVELUPPER LIMITED

Joint Janes
*F288BC40*

Resignation			Day Month <b>Yea</b> r
form	Ε	Date of resignation	24 0,3 2,0,0,0
	Resig	nation as director	X 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 Ho		Forename(s)	
	Surname	INSTANT COMPANIES LIMITED	
	louse.		Day Month Year
		†Date of Birth	
lf cessation is other than resignation, please state reason			

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

Signed

Radls.

Date

24/03/2000

PP INSTANT COMPANIES LIMITED

Jordans Limited
20-22 Bedford Row
London

DX number WC\*F\*446

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

Voluntary details.
 Directors only.

\*AH9XFPFG\* 0080

AU6 COMPANIES HOUSE 0080 06/04/00 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 Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh