Package:

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Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4588795

Company Name in full

TLLC BRIDGECO3 LIMITED

			Day	Month		Year				
Date of termination of appointment			014	02	2	0 0	3			
		as director			as s	ecretary	X		the appropriate box. If terminating as a director and secretary mark	
Please insert	NAME	*Style / Title					*⊦	Honours etc		
details as previously		Forename(s)	TRAVELREST SERVICES LIMITED							
notified to Companies I	louse.	Surname								
		†Date of Birth	Day	Month	1	Year	\neg			
		†Date of Birth				1 1				

*	Vol	امينا	hanz	deta	ile
	VU	un	al v	ueta	IIS.

1 Directors only.

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*Please deleté as appropriate

contact if there is any query.

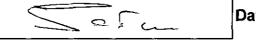
Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

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



Date 4FEBRUARY 2003

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

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

CEF/S1349/10583/JZB - London-1/890078/2

Tel 020 7600 1000

DX number 606

Signed

10/02/03

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 or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 02/00

DX 235 Edinburgh