

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

60203	L13					
JUST	TRAVEL	INSURANCE	SERVICES	LIMI	TED	

or in bold black capitals. CHFP010 **Company Number**

Company Name in full

		Day Month Year
Date of termination of appointment		017 011 2101017
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	RICHARD HUGH
previously notified to Companies House.	Surname	WOLLASTON
		Day Month Year
	† Date of Birth	2 3 0 8 1 9 4 7

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Wollastons LLP, Bri	erly Place, New London Road,						
Chelmsford, Essex, CM2 OAP							
Tel	01245 211216						
DX number 89703	DX exchange CHELMSFORD 2						

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

Date

9/1/07

682 11/01/2007 A52

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh