



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

6091951

Company Name in full

THOMAS COOK GROUP PLC

Date of termination of appointment

Day Month Year

2 8 0 3 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN STEPHEN

Surname

ALLKINS

Day Month Year

† Date of Birth

1 5 0 8 1 9 4 9

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

Craig J McNamee

Date

28 March 2007

(* 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

Tel

DX number

DX exchange

Cor

TUESDAY



LD4

L8REQOZB

24/04/2007

COMPANIES HOUSE

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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