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Termination of Appointment of a Director or Secretary



Company Name: THOMAS COOK GROUP PLC

Company Number: 06091951

Received for filing in Electronic Format on the: 02/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/07/2008

Name: HEINZ LUDGER HEUBERG

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)