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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: 05/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/12/2008

Name: PETER DIESCH

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)