

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

960252

Company Name in full

BCT Travel Group Limited

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	5

as director

X

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Paula Maria

Surname

Tanner

† Date of Birth

Day		Month		Year			
2	2	1	0	1	9	7	1

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

Signed**Date**

30/11/2005

Duly authorised for and on behalf of

Parkway Management Services Limited

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

* 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.

Karen Houlihan, MyTravel Group plc, Sandbrook Park,

Sandbrook Way, Rochdale, Lancashire, OL11 1SA

Tel 01906 74 6145

DX number

DX exchange

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

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

or companies registered in Scotland

DX 235 Edinburgh

