

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

**Company Number** 

**Company Name in full** 

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

3772199			<del></del>		
MyTravel	Tour	Operations	Limited		
				<del></del>	

Date of termination of appointment		Day	Month	<u>Y</u> ear		
		0 2	0 9	2 0 0	2	
	X	<u>-</u>	s secretary		rk the appropriate box. If terminating nt as a director and secretary mark both	
NAME	* Style / Title	Mr			* Honours etc	
lease insert details as	Forename(s)	James Martin				
reviously notified to ompanies House.	Surname	Conlo	n			
	† Date of Birth	Day	Month	Year		
	I Date Of Dirtil	2 8	1   2	1 9 6 1	8	

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

\* 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.



A06 COMPANIES HOUSE 0249 19/09/02

Date

17 Sephenbardi.

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

Karen Houlihan, MyTravel Group plc , Parkway One,

Parkway Business Centre , 300 Princess Road,

Manchester, Tel 0161 232 6586

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 for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh