



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4728344

Company Name in full

XP TRAVEL LIMITED

Date of termination of appointment

Day		Month		Year	
1	0	0	1	2	0
				0	6

as director



as secretary



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

NAME

*Style / Title

MS.

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

NANCY

Surname

MOORE

†Date of Birth

Day		Month		Year	
1	1	0	3	1	9
				5	3

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

Signed

[Signature]

Date

10 JANUARY 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

~~(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

20 SPENCER ROAD

WEMBLEY/HA03JF Tel 0208 385 2602

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A03
COMPANIES HOUSE

653
11/01/2006