

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THOMAS COOK RETAIL LIMITED

Company Number: 00102630

Received for filing in Electronic Format on the: 22/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/04/2008

Name: MRS MELANIE WHITEHOUSE

Authorisation

Authoriser Designation: secretary Date Authorised: 22/04/2008 Authenticated: Yes (E/W)