

## 288b

## **RESIGNATION** of director or secretary

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

Please complete in typescript,

CHFP055	Company Number	444359			
	Company Name in full	Britannia Airways Limited			

Resignation form			Day	Month		Year	
	Date of resignation  Resignation as director		0 3	0 3	2 0	0 0	
			<b>✓</b>				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title					*Honours etc
Please insert		Forename(s)	Micha	el			
details as previously notified to		Surname	Frith				
Companies House.			Day	Month		Year	***************************************
		†Date of birth	1 2	0   9	1 [	9 4 2	
	ation is oth	er than e state reason					

_	voluntary	details.
1	B1 - 4	1

director, secretary etc must sign the form below.

Signed

cretary / administrator / administr

Date

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

COMPANIES HOUSE

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Angela Russell Thomson Travel Group plc Ground Floor, **Greater London House Hampstead Road** London NW1 7SD

When you have completed and signed the form please send it to 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

Form revised July 1998

<sup>†</sup> Directors only.

Delete as appropriate.