

288b

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

Company Number 01993193

Columbus Travel Publishing Limited

	Day	Month	Year
Date of termination of appointment	01	04	2005

as director	X	as secretary	X
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Please insert details as previously notified to Companies House.

***Style / Title**

Mr

*Honours etc

Forename(s)

Owen Wyn

Surname

Davies

Day Month Year

†Date of Birth

0	1	0	8	1	9	6	1
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A serving director, secretary etc must sign the form below.

Signed

Amel Sal

Date 16 09 05

* Voluntary details.
† Directors only.
**Please 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.

(** serving director/secretary/~~XXXXXXXXXXXXXXXXXXXX~~/~~XXXXXXXXXXXXXXXXXXXX~~)

DLA Piper Rudnick Gray Cary UK LLP, 3 Noble Street, London, EC2V 7EE

SM\ca\103302.120047\7512410

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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**



A29
COMPANIES HOUSE

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17/09/05

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