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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 01993193

Company Name in full
Columbus Travel Publishing Limited

Date of termination of appointment
Day Month Year
01 04 2005

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Mark Andrew Goodman

Surname

Simpson

†Date of Birth
Day Month Year
12 01 1955

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

Andrew Goodman

Date

16.9.05

(* serving director/secretary/other officer of the company/other officer of the company/other officer of the company)

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.

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

SM\ea\103302.120047\MS Co. Forms\7538242

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 Edinburgh**



A23
COMPANIES HOUSE

0722
17/09/05

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