

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3609850

Company Name in full

Airtours Quest Trustee Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	3

as director

X

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)

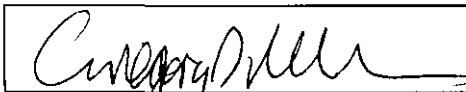
Janice

Surname

Timberlake

† Date of Birth

Day		Month		Year			
1	6	0	9	1	9	6	6

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

Date

25 January 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Karen Houlihan, MyTravel Group plc, Parkway One,

Parkway Business Centre, 300 Princess Road,

Manchester, Tel 0161 232 6586

DX number

DX exchange

A59
COMPANIES HOUSE0411
28/01/05When 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