

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3696823

Company Name in full

Thomas Cook Group Management Services Limited

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

Date of terminatio	n of appointment as director	Day Month Year 0 1 0 4 2 0 0 8 ✓ Please mark the appropriate box if terminating appointment as a director and secretary mark both
NAME Please insert details as previously notified to Companies House	* Style / Title Forename(s)	Mr * Honours etc Michael John
	Surname	Vaux
	† Date of Birth	Day Month Year 1,00,91,9,7,1

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

Signed

* Voluntary details

† Directors only

** 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

Date

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

Shirley Bradley, UK Legal Dept , Thomas Cook Group plc Unit 17 Coningsby Road, Peterborough, PE3 8SB Tel 01733 416465 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A18 19/04/2008 **COMPANIES HOUSE**