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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

3823139

Company Name in full

2 TRAVEL GROUP PLC

Date of termination of appointment

Day Month Year

03 12 2004

as director



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

RT HON SIR

*Honours etc

Forename(s)

RICHARD

Surname

NEEDHAM

†Date of Birth

Day Month Year

29 01 1942

* 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.

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

Signed

[Signature]

Date

28/4/05

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

Dawsons Solicitors

2 New Square, Lincoln's Inn, London, WC2A 3RZ

Tel 02074214800

DX number 38 London DX exchange Chancery Lane

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

