

**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**

4006910

**Company Name in full**

Mytravel Points Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	7	2	0	0	6

as director

☒

as secretary

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

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

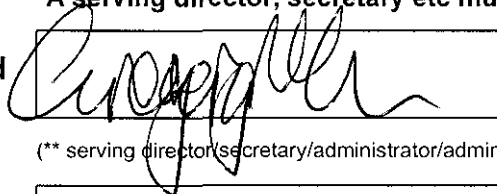
Ian Henry

Surname

Anderson

† Date of Birth

Day		Month		Year			
2	7	1	2	1	9	6	1

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

**Date**

18 July 2006

\* 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, Sandbrook Park,

Sandbrook Way, Rochdale, Lancashire, OL11 1SA

Tel

01706 74 6145

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

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

for companies registered in Scotland

**DX 235 Edinburgh**A38  
COMPANIES HOUSE550  
21/07/2006