



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

4184683

Company Name in full

MyTravel North America Limited

Date of termination of appointment

Day		Month		Year			
2	0	0	3	2	0	0	8

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)

Gregory Joseph

Surname

McMahon

† Date of Birth

Day		Month		Year			
2	1	0	9	1	9	6	0

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

Signed

S Bradley

Date

3/4/08

* 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

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
for companies registered in England and Wales

DX 33050 Cardiff

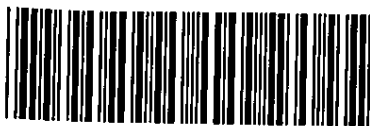
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A02

08/04/2008

283

COMPANIES HOUSE