Package: · 'Laserform' by Laserform International Ltd.

> Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

4227681

TRAVEL EYE COMPANY LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 2 0 0 2 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME MISS *Style / Title *Honours etc Please insert details as Forename(s) EMMA CLAIRE FRANKLIN previously notified to THOMAS Surname Companies House. Month Year Day †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Signed

A serving director, secretary etc must sign the form below. **Date** .4.2002

(** serving director/secretar) Administrator/administrative_receiver/receiver manager/receiver)

MANCHES & CO.

3 WORCESTER STREET OXFORD

OX1 2PZ

REF: CZS/016590/207266

288b

Tel01865 72216

DX number 4322

DX exchange OXFORD

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

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

C 0109 **COMPANIES HOUSE** 17/04/02

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Laserform International 02/00