



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

4649696

Company Name in full

Hotels4u com Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	2	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)

Simon Maxim

Surname

Dyson

† Date of Birth

Day		Month		Year			
1	9	1	1	1	9	5	0

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

Signed

Date

23-Apr-2008

* Voluntary details

† Directors only

** Delete as appropriate

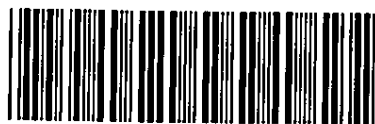
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 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

FRIDAY



A18

25/04/2008

435

COMPANIES HOUSE