

Please complete in typescript, or in bold black capitals.

288c

## CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP000 **Company Number** 05877663 **Company Name in full** REALTRAVEL GROUP LIMITED Month Year Day Changes of Complete in all cases 0,0,8 Date of change of particulars particulars form Name \*Style / Title \*Honours etc MR Forename(s) IAN FINLAY Sumame Month Year DIS 9,7 † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address # (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change COMPANY DIRECTOR (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details Signed **Date** † Directors only \*\*Delete as appropriate You do not have to give any contact information in the box opposite but if Joyce Walter, Deputy Company Secretary TUI Travel House, Crawley Business Quarter, Fleming Way you do, it will help Companies House Crawley, West Sussex RH10 9QL to contact you if there is a query on the form. The contact information that 01293 645748 invee walter@tuitravel.com you give will be visible to searchers of DX exchange DX number

26/06/2008 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland