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Termination of Appointment of a Director or Secretary

Company Name: THOMAS COOK INVESTMENTS (1) LIMITED

Company Number: **06031617**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/01/2008**

Name: THIRD PARTY FORMATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2008 Authenticated: Yes (E/W)