



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 634534

Company Name in full Thomas Cook Holidays Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	7	0	3	2	0	0	0	2	4	0	4	1	9	6	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr			*Honours etc												
Forename(s)	Alan James Harris															
Surname	Stewart															
Previous Forename(s)																
Previous Surname																
Usual residential address	Little Chantersluer															
	Smalls Hill Road															
Post town	Norwood Hill			Postcode	RH6 0HR											
County / Region	Surrey			Country	England											
† Nationality	British			†Business occupation	Director											
† Other directorships (additional space overleaf)	(See continuation sheet).															

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date 30/3/00

A director, secretary etc must sign the form below.

Signed

Date 30/3/00

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Legal & Secretarial Dept
Thomas Cook Holdings Ltd
PO Box 36
Thorpe Wood
Peterborough
PE3 6SB

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



A37
COMPANIES HOUSE

0564
05/04/00

Company Number**634534**

† Directors only.

† Other directorships

Current Directorships for Mr Alan James Harris Stewart**Golden Lion Travel Limited****Sunset Holidays Plc****Sunworld Broking Limited****Sunworld Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.