



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1014599

Company Name in full Thomson Holidays (UK) Limited

Date of appointment Day Month Year 0 2 1 0 2 0 0 1 †Date of Birth Day Month Year 0 9 0 3 1 9 6 3

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Frederick Anthony

Surname Stratford

Previous Forename(s)

Previous Surname

Usual residential address 3 Tudor Gardens

Post town Gidea Park

Postcode RM2 5LL

County / Region Essex

Country United Kingdom

† Nationality British

† Business occupation Company Director

† Other directorships (additional space overleaf) None

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

Consent Signature

Date 5.10.01

A director, secretary etc must sign the form below.

Signed

Date 05.10.01

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

Angela Russell
Thomson Travel Group plc
Greater London House
Hampstead Road
London NW1 7SD

* 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



LD2
COMPANIES HOUSE

0489
10/10/01

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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

1014599

† Other directorships

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.

- 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.

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.

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