



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1165001

Company Name in full

MONARCH HOLDINGS PLC

Date of
appointment

Day Month Year
01 05 2001

†Date of
Birth

Day Month Year
14 11 1952

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER RICHARD

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRANSCOMBE, HEATHER WAY

Post town

STORRINGTON

Postcode

RH20 4DD

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Reed

Date

15/05/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Ellingham

Date

15/5/2001

(*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.

M. J. ELLINGHAM

% MONARCH AIRLINES LUTON

Tel 01.582.398053.

DX number

DX exchange



A29
COMPANIES HOUSE

0618
17/05/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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.

DIRECTORSHIPS

ABC CONNECT LIMITED
ARCHERS TOURS LIMITED
AVRO AVIATION LIMITED
AVRO PLC
CITYBREAKS LIMITED
COSMOSAIR PLC
COSMOS COACH TOURS LIMITED
COSMOS TRANSPORT SERVICES LIMITED
DISTANT DREAMS LIMITED
FIRST AVIATION LIMITED
GLOBE SAVERS LIMITED
HAYS TRAVEL LIMITED
HEATH LEASING LIMITED
HOLIDAY HYPERMARKET LIMITED
LEISURE INTERNATIONAL AIRWAYS LIMITED
LEISURE JET LIMITED
LINDFIELD LEASING LIMITED
SUN BUSTERS LIMITED
SUNCARS LIMITED
SUNSAIL LIMITED
SUPAFARES LIMITED
THE CHARTER WAREHOUSE LIMITED
THE INTERNATIONAL TRAVEL CLUB LIMITED
TRAVJET LIMITED
UNIJET LIMITED
UNIJET GROUP LIMITED
UNIJET HOLIDAYS LIMITED
UNIJET LEISURE LIMITED
UNIJET SUPAFARES LIMITED
UNIJET TRAVEL LIMITED
VIKING AVIATION LIMITED
VIKING FREIGHT (INTERNATIONAL) LIMITED
VIKING FREIGHT LIMITED
VIKING INTERNATIONAL LEISURE LIMITED
VIKING INTERNATIONAL PROPERTY DEVELOPMENT LIMITED
VISIT USA LIMITED