



BLUEPRINT Company Secretary  
CHA 101

m.d 164x2  
321589



\*ADWBT21Q\*

A04 RECEIPT DATE: 29/06/94

# 363x Annual Return

Company number

CN 1648767

Company name

EURO TRAVELLERS CHEQUE NEDERLAND LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 25 06 94

## Date of next return

I wish to make the next return to

DB 25 06 95

## Registered Office

This is the address at the date of this return.

RO 45 BERKELEY STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W1A 1EB

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8999

**Register of members**

The register of members is kept at

<b>RM</b>	THORPE WOOD
Post town	PETERBOROUGH
County/Region	
Postcode	

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	THORPE WOOD
Post town	PETERBOROUGH
County/Region	
Postcode	

**Company type**
☐
**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MRS
SHIRLEY	
BRADLEY	
SHIRLEY	
SULCH	
<b>AD</b>	26 COOKSON CLOSE
GRANGE WALK	
Post town	YAXLEY
County/Region	HUNTS
Postcode	PE7 3WN
Country	ENGLAND

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
DINGEMAN TIEPKO JOHAN	
BAKKER	
AD	MEENTWEG 89
Post town	EEMNES
County/Region	
Postcode	3755 PB
Country	THE NETHERLANDS
DO	0   5   0   1   5   6
Nationality	NA DUTCH
OC	MANAGING DIRECTOR THOMAS COOK NEDERLAND BV
OD	NONE

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
CATHERINE AGNES	
BRENNAN	
AD	21 LEA VIEW
RYHALL	
Post town	STAMFORD
County/Region	LINCS
Postcode	PE9 4HZ
Country	ENGLAND
DO	1   9   0   1   5   4
Nationality	NA BRITISH
OC	MARKETING DEVELOPMENT MANAGER, TRAVELLERS CHEQUES
OD	NONE

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JOANNES FRANCISCUS LEONARDUS	
HAZELZET	
AD	HOOFDSTRAAT 140
Post town	NL-2181 EH HILLEGOM
County/Region	
Postcode	
Country	NETHERLANDS
DO	0   6   0   5   4   3
Nationality	NA DUTCH
OC	MANAGING DIRECTOR BANKGIROCENTRALE BV
OD	CURRENT : EURO TRAVELLERS CHEQUE ECU LIMITED

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
CHARLES HENRI ANTONET	
KUIJPERS	
AD	HOOGE STEENWEG 29
	5200 HC
Post town	'S-HERTOGENBOSCH
County/Region	
Postcode	
Country	NETHERLANDS
DO	1   8   0   9   4   7
Nationality	NA DUTCH
OC	BANKER
OD	NONE

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
JOHN ALBERT		
MCEWAN		
AD		
BROOKLANDS		
CHURCH WALK MARHOLM		
Post town PETERBOROUGH		
County/Region		
Postcode PEB 7HZ		Country ENGLAND
DO	1   1   1   2   4   6	Nationality NA BRITISH
OC	DIRECTOR, COMMERCIAL	
OD	CURRENT : EURO TRAVELLERS CHEQUE ECU LIMITED	
THOMAS COOK ENTERPRISES LIMITED		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality NA	
OC	
OD	

\*Voluntary details

• EURO TRAVELLERS CHEQUE NEDERLAND LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN ALBERT MCEWAN

OTHER CURRENT DIRECTORSHIPS

THOMAS COOK OVERSEAS LIMITED

OTHER PAST DIRECTORSHIPS

AIRFARE WAREHOUSE LIMITED

DEAK INTERNATIONAL (UK) LIMITED

THE THOMAS COOK GROUP LIMITED

**Issued share capital**  
The shares in issue at the date of  
this return are

The shares in issue at the date of this return are

A full list of members is enclosed on paper

## Elective resolutions

## Certificate

I enclose the fee of £32.

Signed \_\_\_\_\_ Secretary/Director \*  
Date \_\_\_\_\_ (\*Delete as appropriate)

This return includes \_\_\_\_\_ 5 \_\_\_\_\_ continuation sheets.  
(enter number)

### Contact point address

**COMPANY SECRETARY**

**THE THOMAS COOK GROUP LTD**

PO BOX 36

THORPE WOOD

PETERBOROUGH PE3 6SB

Name

**Address**

EURO TRAVELLERS CHEQUE NEDERLAND BV

133 SLOTERKADE  
AMSTERDAM HOLLAND

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**THE THOMAS COOK GROUP LIMITED**

45 BERKELEY STREET

LONDON  
W1A 1EB

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## AND PRESENT MEMBERS

Company number (1648767)

**SCHEDULE TO FORM 363**[illegible]