

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1976915

Company Name in full

Specialist Holidays Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	9	1	1	2	0	0	2

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Angela

Surname

Russell

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

22 Bishops Close

Post town

Barnet

Postcode

EN5 2QH

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Angela Russell

Date

05.12.02

A director, secretary etc must sign the form below.

Signed

Angela Russell

Date

05.12.02

(**a 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.

Angela Russell, Ground Floor, Greater London House,
Hampstead Road,, London NW1 7SD

Tel

DX number

DX exchange

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

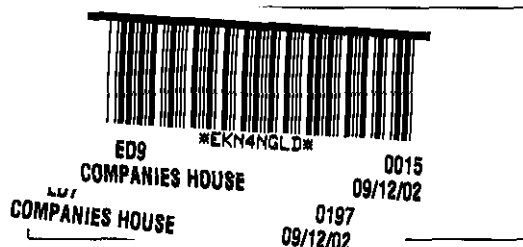
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

1976915

† 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.

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Company Name in full

Specialist Holidays Limited

Name

Angela Russell

List of other directorships Schedule to form 288a

Company Name	Resignation
Alnery No. 1662 Limited	31/07/1998
British National Newspapers Limited	31/07/1998
Caledonian Films Limited	31/07/1998
Celtic Newspapers Limited	31/07/1998
Central Publications Limited	31/07/1998
Chester Observer Pension Trust Limited	31/07/1998
Compu-Mark (U.K.) Limited	31/07/1998
Computacar (Scotland) Limited	31/07/1998
Computacar Limited	31/07/1998
Computer Matching Limited	31/07/1998
Corinthian Press Limited	31/07/1998
Covena Limited	31/07/1998
Davies Brother (CTJ) Limited	31/07/1998
Devcoward Limited	31/07/1998
E.C. (Holdings) Limited	31/07/1998
E.C. (Securities) Limited	31/07/1998
Ellesmere Port Pioneer Printing & Publishing Co. Ltd	31/07/1998
English Counties Periodicals Limited	31/07/1998
Evening Post-Echo Limited	31/07/1998
Exclusive Gifts Limited	31/07/1998
Exclusive News Agency Limited	31/07/1998
F.J. Glindon Limited	31/07/1998
Forest Investment Services Limited	31/07/1998
Gibraltar Broadcasting Limited	31/07/1998
Gibraltar Television Rentals Limited	31/07/1998
Greenwood Finance Limited	31/07/1998
H.W. Southey & Sons Limited	31/07/1998
Illustrated Newspapers Limited	31/07/1998
Inadcon Limited	31/07/1998
International Thomson Limited	31/07/1998

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Company Name	Resignation
International Thomson Organisation Pension Trust Ltd	31/05/1998
International Thomson Publishing Limited	31/07/1998
King Publications Limited	31/07/1998
London Jobfinder Limited	31/07/1998
Lunstone Limited	31/07/1998
Macclesfield Times & Courier Limited	31/07/1998
North London Weekly Herald Newspapers Limited	31/07/1998
Northfield Newspapers Limited	31/07/1998
Northwood Conferences & Seminars Limited	31/07/1998
Northwood Film Unit Limited	31/07/1998
Northwood Publications Limited	31/07/1998
Nosmos Estates Limited	31/07/1998
Oriel Press Limited	31/07/1998
Peter Reid & Company Ltd	31/07/1998
Post Print (Northampton) Limited	31/07/1998
Quartward Limited	31/07/1998
Sensewish Limited	31/07/1998
Seventy Set Limited	31/07/1998
Sporting Chronicle Publications Limited	31/07/1998
Sunday Graphic Limited	31/07/1998
T G F Limited	31/07/1998
T.G. Holdings Limited	31/07/1998
Tentblack Limited	31/07/1998
Thames Valley Newspapers Limited	31/07/1998
Thames Valley Printers Limited	31/07/1998
Thames Valley Property Week Limited	31/07/1998
The Acropolis Printing Company Limited	31/07/1998
The Berkshire County Advertiser Limited	31/07/1998
The Cheshire and North Wales Newspaper Company Ltd	31/07/1998
The County Herald Limited	31/07/1998

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The Creative Press & Publishing Co.Ltd	31/07/1998
The Glamorgan County Times Newspaper & Printing Co.Ltd	31/07/1998
The Glamorgan Gazette Limited	31/07/1998
The Guardian Press Neath Limited	31/07/1998
The New Century Publishing Company (Holdings)Limited	31/07/1998
The New Century Publishing Company Limited	31/07/1998
The North Western Newspaper Company Limited	31/07/1998
The Reading Process Engraving Company Limited	31/07/1998
The Reading Standard Limited	31/07/1998
The South Wales Gazette Ltd	31/07/1998
The Thomson Organisation (No. 2)	31/07/1998
The Thomson Organisation (No. 23)	31/07/1998
The Thomson Organisation (No.10)	31/07/1998
The Thomson Organisation (No.11)	31/07/1998
The Thomson Organisation (No.4)	31/07/1998
The Thomson Organisation (No.5)	31/07/1998
The Thomson Organisation (No.6)	31/07/1998
The Thomson Organisation (No.7)	31/07/1998
The Thomson Organisation Limited	31/07/1998
The Voice of British Industry Limited	31/07/1998
Thomorg 13 Limited	31/07/1998
Thomorg 657	31/07/1998
Thomorg Estates Limited	31/07/1998
Thomorg No. 1401 Limited	31/07/1998
Thomorg No. 1597 Limited	31/07/1998
Thomorg No. 18 Limited	31/07/1998
Thomorg No. 22 Limited	31/07/1998
Thomorg No. 25 Limited	31/07/1998
Thomorg No. 30 Limited	31/07/1998
Thomorg No. 31 Limited	31/07/1998

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Company Name	Resignation
Thomorg No. 32 Limited	31/07/1998
Thomorg No. 6 Limited	31/07/1998
Thomorg No. 716 Limited	31/07/1998
Thomorg No. 8 Limited	31/07/1998
Thomorg No. 9 Limited	31/07/1998
Thomorg No.42 Limited	31/07/1998
Thomorg No.70 Limited	31/07/1998
Thomson British Holdings Limited	31/07/1998
Thomson Business Information Holdings Limited	31/07/1998
Thomson Corporate Holdings Limited	31/07/1998
Thomson Corporation Japan Limited	31/07/1998
Thomson Data Limited	31/07/1998
Thomson Estates Limited	31/07/1998
Thomson Finance No. 1433 Limited	31/07/1998
Thomson Finance No. 1472 Limited	31/07/1998
Thomson Fleet Properties Limited	31/07/1998
Thomson Forestry Holdings Limited	31/07/1998
Thomson Forestry Limited	31/07/1998
Thomson Free Newspapers Limited	31/07/1998
Thomson Holdings Limited	31/07/1998
Thomson Incentives Limited	31/07/1998
Thomson Industrial Properties Limited	31/07/1998
Thomson Information & Publishing Holdings Limited	31/07/1998
Thomson International Press Consultancy Limited	31/07/1998
Thomson Land & Properties Limited	31/07/1998
Thomson Newspapers (UK) Limited	31/07/1998
Thomson Newspapers Production Company Limited	31/07/1998
Thomson Nominees Limited	31/07/1998
Thomson North Sea (No.2) Limited	31/07/1998
Thomson North Sea Holdings Limited	31/07/1998

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Thomson North Sea Limited	31/07/1998
Thomson Organisation Land Holdings Limited	31/07/1998
Thomson Organisation Properties Limited	31/07/1998
Thomson Properties (Chester) Limited	31/07/1998
Thomson Publishing Group Limited	31/07/1998
Thomson Redemption Limited	31/07/1998
Thomson Regional Newspapers (England)Limited	31/07/1998
Thomson Regional Newspapers (Ireland)Ltd	31/07/1998
Thomson Regional Newspapers (Scotland)Limited	31/07/1998
Thomson Regional Newspapers (Wales)Ltd	31/07/1998
Thomson Regional Newspapers Limited	31/07/1998
Thomson Sales & Service Limited	31/07/1998
Thomson Science & Professional Limited	31/07/1998
Thomson Scottish Associates Limited	31/07/1998
Thomson Scottish Organisation Limited	31/07/1998
Thomson Sunday Newspapers Limited	31/07/1998
Thomson Television (International)Limited	31/07/1998
Thomson Television Limited	31/07/1998
Thomson UK Investments Limited	31/07/1998
Thomson UK Limited	31/07/1998
Thomson Yellow Pages Limited	31/07/1998
TML Special Interests Limited	31/07/1998
TPH Publishing Limited	31/07/1998
Trader Group Newspapers Limited	31/07/1998
TTC (1994) Limited	31/07/1998
Vantagecrest Limited	31/07/1998
VOB 10 LIMITED	31/07/1998
VOB 21 LIMITED	31/07/1998
VOB 22 LIMITED	31/07/1998
VOB 23 LIMITED	31/07/1998

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VOB 24 LIMITED	31/07/1998
VOB 25 LIMITED	31/07/1998
VOB 27 LIMITED	31/07/1998
VOB 3 Limited	31/07/1998
VOB 5 Limited	31/07/1998
VOB 6 Limited	31/07/1998
VOB 9 LIMITED	31/07/1998
Warrington & Company Limited	31/07/1998
Weekly Courier Publications (Morpeth) Limited	31/07/1998
Wisbech Standard (Newspapers) Limited	31/07/1998
Withy Grove Press Limited	31/07/1998
York Street Properties Limited	31/07/1998
Zariba Limited	31/07/1998