

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

02676147

Company Name in full

Cresta Holidays Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
04	01	2005	21	09	1960

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

☐

Mr

* Honours etc

Gregory Joseph

McMahon

Previous
surname(s)

Hollin Grove, 5 Holly Grove

Dobcross

Postcode

OL3 5JQ

Oldham

Country

England

British

† Business
occupationGroup Company
Secretary

See attached schedule

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

Consent signature

Date

10/1/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

I, KAREN HOULIHAN, SECRETARY OF CRESTA HOLIDAYS LIMITED, DOBROSS, OLDHAM, MANCHESTER, ENGLAND, DOB 21/09/1960, DOBROSS, OLDHAM, MANCHESTER, ENGLAND.

Date

10/1/2005

(**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.

Karen Houlihan, MyTravel Group plc , Parkway One,	
Parkway Business Centre , 300 Princess Road,	
Manchester,	Tel 0161 232 6586
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

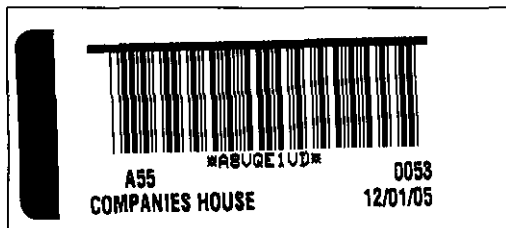
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

02676147

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02676147

Company Name in full

Cresta Holidays Limited

Name

Gregory Joseph McMahon

Company Name	Resignation
Airtours Aviation Limited	
Airtours Holidaymakers Limited	
Airtours Insurance Services Limited	
Airtours Investments Limited	
Airtours Limited	
Airtours North America Limited	
Airtours Quest Trustee Limited	
Airtours The Holiday Makers Limited	
Airtours Trustee Limited	
Airtours Vacation Club Limited	
Airtours Vacation Club Management Limited	
Airtours Vacation Ownership Limited	
Aspro Travel Limited	
ATC (Franchising) Limited	
Blue Sea Investments Limited	
Blue Sea Overseas Investments Limited	
Carousel Holidays Limited	
Carousel Resorts International Limited	
Club 25 Holidays Limited	
Cresta (Transport Brokers) Limited	06/01/2003
Cresta (Transport Brokers) Limited	
Cresta Holidays (Holdings) Limited	07/01/2003
Cresta Holidays Limited	06/01/2003
Escape Card Limited	
FlexTravel Limited	
Going Places Leisure Travel Limited	06/01/2003
Going Places Leisure Travel Limited	
Going Places Limited	
Greek Flight Club Limited	
Green Light Leasing Limited	

List of other directorships Schedule to form 288a

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Name

Gregory Joseph McMahon

Company Name	Resignation
Holiday Matchmakers Limited	
Holidaymaker plc	
HRLT	
Inhoco 1090 Limited	
Jetset Europe Limited	
Jupiter Leasing Limited	
Late Escapes Limited	
Manos (UK) Limited	
Matchmakers Limited	
MyTravel Airways Limited	
MyTravel Employment Services Limited	
MyTravel Funding Limited	
MyTravel Group UK Limited	
MyTravel Holdings plc	26/11/2004
Mytravel Limited	
MyTravel Lite Limited	
MyTravel Luxembourg UK Unlimited	
MyTravel North America Limited	
MyTravel Pioneer Limited	
Mytravel Points Limited	
MyTravel Tour Operations Limited	06/01/2003
MyTravel Tour Operations Limited	
MyTravel TV plc	
MyTravel UK Financial Services Limited	
MyTravel UK Limited	
MyTravel UK Retail Limited	
Mytravelco Financial Services Limited	
MyTShelfCo 2 Limited	
Parkway (UK) Investment Management Limited	
Parkway Auto Realisations (UK) Limited	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Company Name in full

Cresta Holidays Limited

Name

Gregory Joseph McMahon

Company Name	Resignation
Parkway IPR (Cyprus) Limited	
Parkway IPR Limited	
Parkway Management Services Limited	
Pluto Leasing Limited	
SJL Environmental Limited	
Ski America Limited	
The Cannibal Clothing Co Limited	
The Travelworld Group Limited	
Tradewinds Worldwide Holidays Limited	
UKLG Financial Services Limited	
UKLG Limited	
UKLG Tour Operations Limited	
White Horse (Parkway) Unlimited	
Winston Rees (World Travel) Limited	