



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 2989697

Company Name in full Skydeals (MCR) Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	9		0	6		2	0	0	0			1	7		0	6		1	9	5	2		

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)

Angela

Surname

Russell

Previous Forename(s)

Previous Surname

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 overleaf)

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

Consent Signature

Angela Russell

Date

14.7.2000

A director, secretary etc must sign the form below.

Signed

A. Russell

Date

14.7.2000

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

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

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



A17
COMPANIES HOUSE

0553
28/07/00

Fol... COMPANIES HOUSE

19/07/00

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

2989697

† 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.