



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3152459

Company Name in full Flying Colours Airlines Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 18 Month 06 Year 98 †Date of Birth Day 30 Month 07 Year 51

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

Mr

*Honours etc

Forename(s)

Glyn Collen

Surname

Thomas

Previous Forename(s)

Previous Surname

Usual residential

12 Westfield Road

Post town

Beaconsfield

Postcode

HP9 1EF

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Chief Financial Officer


† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

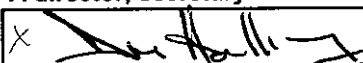
X  X

Date

11 / 9 / 98

A director, secretary etc must sign the form below.

Signed

X  X

Date

11 / 9 / 98

(** 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

The Company Secretary
The Thomas Cook Group Limited
PO Box 36
Thorpe Wood
Peterborough
PE3 6SB



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COMPANIES HOUSE 16/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**3152459**

† Directors only.

† Other directorships

Current Directorships for Mr Glyn Collen Thomas**Redstone Telecom Plc****Rigi Limited****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.