

Please complete in typescript,
or in bold black capitals.

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

Company Number

3226964

Company Name in full

THOMSON TRAVEL GROUP LIMITED



F288AC10

Date of
appointment

Day Month Year

20 12 96

†Date of birth

Day Month Year

08 04 50

Appointment as director

☒

as secretary

☐

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

Appointment
Form

Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc

Forename(s)

ROGER DOUGLAS

Surname

BURNELL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

MARRAWAY HOUSE, HEATH END

Post town

SNITTERFIELD

Postcode

CV37 OPL

County/Region

STRATFORD-UPON-AVON

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

††Please delete
as appropriate.

Consent signature

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

Date

20/12/96

A director, secretary etc must sign the form below.

Signed

Date

20/12/96

(††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.



A09 *AKW0TRV5* 628
COMPANIES HOUSE 28/12/96

ALLEN & OVERY, (Ref: DHW/GB)

One New Change, London EC4M 9QQ

Tel 0171 330 3000

DX number 73

DX exchange

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

†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 preceded 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.

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.