

BLUEPRINT Company Secretary

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

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

DX 235 Edinburgh

for companies registered in Scotland

Please complete in typescript, or in bold black capitals			(use Form 2000) of resignation (use form 2000))												
CHFP055 Company Number Company Name in full			Thomson Travel Group (Holdings) Limited												
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particulars form	NAME *	Style / Title						*	'Hor	ours et	c _				
	Fo	orename(s)	Charles	Mark										*	
		Surname	ne Gurassa								_	-			
	†C	Date of Birth		Month 0 2	1	Year								•	
Change of name	(enter new name)	Forename(s)													
	·	Surname	i												
Change of usual (enter new address)	residential addres:	5	121 Elg	in Cre	scer	nt									
		Post town	London			<u> </u>									
County / Region			Postcode W11							11 2	1 2JH				
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Other change	(ple	ase specify)		*		-		-							
			A servin	g direc	tor, s	ecreta	ary et	c mus	t sig	n the fo	rm l	oelo	w.		
* Voluntary details. † Directors only.	_	Signed	an	113		20					ate	ع ا	3 Ay	gusts	gaz)
** Delete as appropriate		(**	by a serving		secret	ary / a dr	ninistra	l or/adn	Tirtistr	ative recei	ær / re	eceive	r manaç	er / receiv	er)
Please give the telephone numb a DX number an the person Com contact if there is	Angela R Thomsor Greater L Hampste London N	n Travel ondon ad Road	Hous:					·							
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Form revised July 1998

05/08/00