

APPOINTMENT of director or secretary

Please comple	te ın typescript,
or in bold blac	k capitals
CHEP010	

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

3226964	
Thomson Travel Group (Hold:	ngs) Limited
Day Month Year	Day Month Year
0 1 1 2 2 0 0 7 † 0	ate of Birth
	ease mark the appropriate box If appointmer a director and secretary mark both boxes
Mrs * Hon	ours etc ACIS
Joyce	
Walter	
	revious ame(s)
25 Alexander Crescent, Ti	ne Village
Caterham	Postcode CR3 5ZG
Surrey	Country
l ·	siness
I consent to act as ** director / secret	ary of the above named company

Consent signature

† Other directorships (additional space next page)

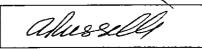
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



Date

3/207



Date

(**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



Angela Russell, Wigmore House, Wigmore Place, Wigmore Lane, Luton, LU2 9TN Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3226964	, ,
† 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