

288a (ef)

Appointment of a Director or Secretary



Company Name: THOMSON TRAVEL GROUP (HOLDINGS) LIMITED

Company Number: 03226964

Received for filing in Electronic Format on the: 10/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/03/2008

Name: JOHN PAUL MAURICE BOWTELL

Consented to Act: YES

Usual Residential Address: PARDONS 78 EAST END LANE

DITCHLING WEST SUSSEX BN6 8UR

Date of Birth: 02/05/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

3234745 BRITISH GAS CONNECTIONS LIMITED

1571833 BRITISH GAS HOUSING SERVICES LIMITED

3226380 BRITISH GAS PIPELINES LIMITED

3667800 REPAIR AND CARE LIMITED

3704978 SF (UK) LIMITED

STHREE PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 10/03/2008 Authenticated: Yes (E/W)