



BLUEPRINT
Company Secretary

288a

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 (Holdings) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **21** Month **09** Year **98** †Date of Birth Day **09** Month **04** Year **46**

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

*Honours etc

Forename(s)

Peter Roy

Surname

Buckingham

Previous Forename(s)

Previous Surname

Usual residential address

71 Mendip Court

Post town

London

Postcode

SW11 3UZ

County / Region

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

none

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

* Voluntary details.
† Directors only.

Consent Signature

Date

22.9.98

A director, secretary etc must sign the form below.

Signed

Date

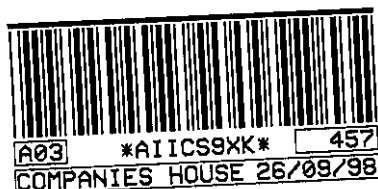
22.9.98

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Angela Russell

First Floor, The Quadrangle, 180 Wardour Street, London W1A 4YG

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



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COMPANIES HOUSE 26/09/98

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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**

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† Directors only.

† Other directorships

NONE

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.