

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03918813

Company Name in full Sky Airlines Limited

Date of appointment
Day Month Year
01 04 2008

Date of Birth
Day Month Year
09 09 1958

Appointment form

Appointment as director ☒

as secretary ☒

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Hywel

Surname Thomas

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Orchard House, 102 Church Road

Worcester Park

Postcode KT4 7RZ

County / Region

Surrey

Country UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See Annexure "A"

Consent signature

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

Date

1 April 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1 April 2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Dorsey & Whitney

21 Wilson Street

London, EC2M 2TD

Tel +44 (0) 20 7588 0800

DX number 33890

DX exchange Finsbury Square

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 or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A39

A1PAMYQK

09/04/2008

400

COMPANIES HOUSE

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 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

ANNEXURE A

Hywel Thomas

List of other directorships

Name	Company Number	Position	Appointed	Resigned
INTERIM FINANCIAL SOLUTIONS	06035437	Director	21/12/2006	Current
FIRST CHOICE TOUR OPERATIONS LIMITED	01961830	Director	12/06/1998	12/05/2004
FIRST CHOICE TRAVEL SHOPS (SW) LIMITED	03276161	Director	31/01/2002	11/11/2003
FIRST CHOICE TRAVEL SHOPS LIMITED	01019392	Director	31/01/2002	11/11/2003
BLUE LINE LIMITED - Struck Off 15/03/05	00919506	Director	04/02/2004	12/10/2004
CONNOISSEUR CRUISERS LIMITED	00645800	Director	04/02/2004	04/07/2006
CONTINENTAL HOLIDAY CRUISERS LIMITED	00741419	Director	04/02/2004	04/07/2006
CROWN BLUE LINE LIMITED	00946385	Director	04/02/2004	04/07/2006
CROWN CRUISERS LIMITED	01913902	Director	04/02/2004	04/07/2006
CROWN HOLIDAYS LIMITED	01734244	Director	04/02/2004	04/07/2006
CROWN TRAVEL LIMITED	02095375	Director	04/02/2004	04/07/2006
ELEGANT TRAVEL LIMITED - Struck off 8 August 2006	02683767	Director	14/03/2003	11/11/2003
EUROCRUISE	01682302	Director	04/02/2004	12/10/2004
EXTRAWELCOME LIMITED	02153693	Director	12/06/1998	12/05/2004
FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED	01450256	Director	12/06/1998	12/05/2004
FIRST CHOICE HOLIDAY CARS LIMITED	03633045	Director	03/07/2002	12/05/2004
FIRST CHOICE AVIATION LIMITED	03115443	Director	12/06/1998	12/05/2004
FIRST CHOICE MARINE LIMITED	02746852	Director	04/02/2004	04/07/2006
FIRST CHOICE RETAIL LIMITED	01456086	Director	31/01/2002	11/11/2003
FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED	03657755	Director	31/01/2002	11/11/2003

FALCON LEISURE GROUP (OVERSEAS) LIMITED	02220337	Director	12/06/1998	12/05/2004
HOTELBEDS UK LIMITED	03379675	Director	31/01/2002	11/11/2003
FIRST CHOICE OLYMPIC LIMITED	02065087	Director	12/06/1998	12/05/2004
GLOBESAVERS LIMITED	01858135	Director	14/03/2003	12/05/2004
HAYES AND JARVIS (HOLDINGS) LIMITED	BR002998	Director	14/03/2003	11/11/2003
HAYES & JARVIS (TRAVEL) LIMITED	00509596	Director	14/03/2003	11/11/2003
HAYS TRAVEL LIMITED	01990682	Director	31/01/2002	04/02/2004
FIRST CHOICE (TURKEY) LIMITED	02224615	Director	31/01/2002	11/11/2003
FIRST CHOICE HOLIDAY HYPERMARKETS LIMITED	03647615	Director	31/01/2002	11/11/2003
HOLIDAY HYPERMARKETS (2000) LIMITED	03933408	Director	31/01/2002	11/11/2003
INTACHANGE FINANCE LIMITED - Dissolved 19/11/02	02305569	Director	31/01/2002	19/11/2002
ISLAND SAILING LIMITED	01592337	Director	04/02/2004	04/07/2006
JNB (BRISTOL) LIMITED	00626942	Director	31/01/2002	11/11/2003
SOVEREIGN TOUR OPERATIONS LIMITED	02557714	Director	12/06/1998	12/05/2004
FIRST CHOICE OVERSEAS HOLDINGS LIMITED	02469120	Director	12/06/1998	12/05/2004
FIRST CHOICE OFFICE SERVICES LIMITED	02469040	Director	12/06/1998	12/05/2004
FIRST CHOICE ECLIPSE LIMITED - Dissolved 07/12/04	02405711	Director	12/06/1998	12/05/2004
OLYMPIC HOLIDAYS LIMITED	02549342	Director	12/06/1998	12/05/2004
OLYMPIC VACATIONS LIMITED	02271638	Director	12/06/1998	12/05/2004
JWT HOLIDAYS LIMITED	03071746	Director	12/06/1998	12/05/2004
PARADOR TRAVEL LIMITED	01290266	Director	31/01/2002	11/11/2003
PORTER AND HAYLETT LIMITED	00614180	Director	04/02/2004	04/07/2006
PRECIS (1134) LIMITED	02654610	Director	12/06/1998	12/05/2004
REDWOOD TRAVEL LIMITED - Dissolved 07/12/04	01083646	Director	03/05/2001	12/05/2004
MARTIN ROOKS LIMITED	01924996	Director	12/06/1998	12/05/2004
REDWING HOLDINGS LIMITED	02357936	Director	12/06/1998	12/05/2004

SUNCARS LIMITED	01962146	Director	14/03/2003	12/05/2004
SUNCHOICE HOLIDAYS LIMITED	03768194	Director	03/07/2002	12/05/2004
SUNQUEST HOLIDAYS (UK) LIMITED	02889807	Director	03/07/2002	12/05/2004
SUNSHINE BOATS LIMITED	01778235	Director	04/02/2004	04/07/2006
UNIJET GROUP LIMITED	01665471	Director	14/03/2003	12/05/2004
UNIJET TRAVEL LIMITED	00860899	Director	14/03/2003	12/05/2004