

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHEDOOE DIGON	ion ouplied		of particulars (use Form 288c))							
Company Number			060316	517			.			
Co	Thomas Cook Investments (1) Limited									
			Day	Month	Year			Day	Month	Year
Appointment form Notes on completion appear on reverse		Date of appointment	112	012 2	10101	8 1	Date of Birth	0 5	0 3 1	9 6 8
	t Appointm	ent as director	•	as	secretary	<u>' </u>			ropriate box If appe ecretary mark both	
	NAME	*Style / Title	Mr			*Hon	ours etc			
		Forename(s)	lan							
	Surname		Derbys	hire						
	Previous			-			Previous			
11 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	. Have	Forename(s)	C The F	Didoonia I	Urahar Da		name(s)			
	, USU	al residential address #	b me r	Ridgeway, I	nigilei be	bington		· · · · · · ·		
		Post town	Wırral				Postco	de L	_H63 5NR	
	C	County / Region						Country England		
	† Nationality		Bristish		† B	usiness	occupation	Con	mpany Directo	or
	† Other directorships (additional space overleaf) Consent signature		Worldchoice Marketing Limited							
			conse	nt to act a	as ** direc	ctor / 💥	XXXXXXX of	the a	bove named	company
* Voluntary details † Directors only **Delete as appropr					2		Date	1	12/2/08	S
	ate		A direc	tor, secre	tary etc n	nust sig	n the form	belo	ow.	
		Signed	Thom Ser		مسط صد ا مسواط است. لقط	· · · · · · · · · · · · · · · · · · ·	Date	17	2/2/08	
			(** a direc	ctor / secretar	y/XXXXXXX	XXX/ XXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXX	(/)@0000000	00X/X00X0X
You do not ha information in the do, it will help contact you if form. The conti	_	ter and Ma unhill Row i	uy							
give will be vis	CWYU/RAWS/SAZA Tel 0207 090 3543									
public record	DX number 11 DX exchange Chancery Lane									
			When you have completed and signed the form please send it to the							

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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

•	Company Number	06031617	
† 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