



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

06031617

Company Name in full

Thomas Cook Investments (1) Limited

Date of  
appointment

Day Month Year  
1 2 0 2 2 0 0 8

† Date of  
Birth

Day Month Year  
1 9 0 1 1 9 6 6

### 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

Dr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Juergen

Surname

Bueser

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

6 Lynfield Lane



Post town

Chesterton

Postcode

CB4 1DR

County / Region

Cambridgeshire

Country

England

† Nationality

German

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

12/2/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/2/08

(\*\* 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

Slaughter and May

One Bunhill Row

London

EC1Y 8YY

CWYU/RAWS/SAZA

Tel 0207 090 3543

DX number 11

DX exchange Chancery Lane

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



\*ATUA2XNT\*

A07

01/03/2008

204

COMPANIES HOUSE

LD2

21/02/2008

276

COMPANIES HOUSE

SATURDAY

**Company Number** 06031617

† Directors only

† Other directorships

See continuation sheet

#### 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

**Continuation sheet, 288a**

**Juergen Bueser Additional directorships**

**Company Name:** Thomas Cook Investments (1) Limited

**Company Number** 06031617

<b>Other directorships</b>	<b>Appointed</b>
Capitol Holdings Limited	01/03/2007
Neilson Active Holidays Limited	26/01/2007
Style Aviation Limited	26/01/2007
Style Holidays Limited	26/01/2007
Thomas Cook Personal Finance Limited	08/09/2006
Thomas Cook UK Limited	01/07/2006
Thomas Cook UK Travel Limited	14/06/2007
Up Trips Limited	26/01/2007