



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEP245X8

*Company Name:* **THOMAS COOK INVESTMENTS (1) LIMITED**

*Company Number:* **06031617**

*Received for filing in Electronic Format on the:* **24/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/12/2008**

*Name:* **DAVID MICHAEL WILLIAM HALLISEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 CASTLEBAR ROAD  
EALING  
LONDON  
ENGLAND  
W5 2DP**

*Date of Birth:* **28/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**