



Please complete in typescript,
or in bold black capitals

CHFP025

30 APR 2007

288a

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

Company Number

6091951

Company Name in full

THOMAS COOK GROUP PLC

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROGER DOUGLAS

Surname

BURNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MARRWAY HOUSE



Post town

HEATH END

Postcode

CV37 0PL

County / Region

STRAFORD ON AVON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INDEPENDENT
NON-EXECUTIVE DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

R D Burnell

Date

30/3/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Gregory Michael

Date

27/4/2007

(** 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
public record

Tel
DX number DX exchange

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



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

Roger Burnell	Homeform Group Limited	04033315
	Eagle Travel Group Limited	04312576
	Eagle Travel Limited	04312577
	Eagle Holidays Limited	04312582
	MyTravel Group plc	00742748
	Clarence Mansions Management Company Limited	04261856
	Quotestar Limited	04903564
	Intralake Limited	04910278
	Chicrealm Limited	04929420
	Starlight Commerce Limited	05276598
	The International Life Leisure Group Limited	04141380
	TheFirstResort Operations Limited	04031359
	TheFirstResort Limited	03789339
	Parkway 2005 plc	04141432