

Please complete in typescript,  
or in bold black capitals

CHFP025

## 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

Date of  
appointment

Day Month Year  
2 8 0 3 2 0 0 7

† Date of  
Birth

Day Month Year  
0 4 0 1 1 9 4 9

**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)

JOHN MILTON

Surname

BLOODWORTH

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

29 THORN ROAD

Post town

BRAMHALL

Postcode

SK7 1HG

County / Region

STOCKPORT

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

HEAD OF UK

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

**Consent signature**

*John H Bloodworth*

Date

28 March 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Gregory M*

Date

28 March 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

DX number

Tel

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



LD4 24/04/2007 87  
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

John Bloodworth	Airtours Holidays Limited	00695530
	Airtours Holidays Transport Limited	03333295
	Direct Holidays plc	00440452
	Going Places Leisure Travel Limited	00102630
	Manos Aviation Limited	03136085
	Manos (UK) Limited	01638929
	MyTravel Tour Operations Limited	03772199
	MyTravel UK Limited	03396174
	Panorama Holiday Group Limited	01068464
	Panorama Seat Broking Limited	03095581
	BCT Transport Brokers Limited	03230319
	BCT Travel Group Limited	00960252
	MyTravel Group plc	00742748
	MyTravel Airways Limited	02012379
	Cresta Holidays (Holdings) Limited	01858512