



288a

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
1 4 0 9 1 9 3 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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL ERNEST

Surname

BECKETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

NORTHCROFT



Post town

DULWICH COMMON

Postcode

SE21 7EW

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NON-EXECUTIVE
DEPUTY CHAIRMAN

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

28 March 2007

A director, secretary etc must sign the form below

Signed

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

L8RE00Z9

24/04/2007

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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

Michael Beckett	WBB Minerals Pension Trustee Limited	04096204
	MyTravel Group plc	00742748
	BPB plc	00147271
	QMH Limited	00416937
	Clarkson plc	01190238
	Ashanti Goldfields Company Limited	FC018023
	Clarkson Mortgage Company Limited	01121547
	Clarkson Property Holdings Limited	02105762
	Clarkson Logistics Limited	04461042
	Clarkson (Trustees) Limited	01207835
	Oxus Gold plc	04056219
	Parkway 2005 plc	04141432
	F&C Income Growth Investment Trust plc	02895991
	London Clubs International Limited	02862479
	Watts Blake Bearne and Company plc	00133468
	Sibelco Minerals and Chemicals (Holdings) Limited	00495403
	WBB Minerals Limited	00578631