

288a (ef)

Appointment of a Director or Secretary



Company Name: THOMAS COOK GROUP PLC

Company Number: 06091951

Received for filing in Electronic Format on the: 02/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: JUERGEN BUESER

Consented to Act: YES

Usual Residential Address: HUNTINGFIELD HUNTINGDON ROAD

GIRTON

CAMBRIDGE

UNITED KINGDOM

CB3 0LH

Date of Birth: 19/01/1966 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

Other Directorships:

02100913 ELEGANT RESORTS LIMITED

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04649696 HOTELS4U.COM LIMITED

2987304 NEILSON ACTIVE HOLIDAYS LTD

3127638 NEILSON ACTIVE HOLIDAYS LTD

2645149	STYLE AVIATION LIMITED
5209909	STYLE HOLIDAYS LIMITED
2012379	TCIM LIMITED
6031617	THOMAS COOK AIRLINES LIMITED
433790	THOMAS COOK INVESTMENTS (1) LIMITED
433790	THOMAS COOK OVERSEAS LIMITED
5922050	THOMAS COOK OVERSEAS LIMITED
2631252	THOMAS COOK PERSONAL FINANCE LIMITED
1362039	THOMAS COOK UK LIMITED
692411	THOMAS COOK UK TRAVEL LIMITED
	UP TRIPS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)