



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFQ4E69Z

Company Name: **THOMAS COOK GROUP PLC**

Company Number: **06091951**

Received for filing in Electronic Format on the: **05/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **KARL-GERHARD EICK**

Consented to Act: **YES**

Usual Residential Address: **MARIENBURGER STRASSE 39
KOELN
50968
GERMANY**

Date of Birth: **14/02/1954**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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