

AP01 (ef)

Appointment of Director



Company Name: **Thomas Cook Group plc**

Company Number: 06091951

Received for filing in Electronic Format on the: 28/11/2014

New <u>Appointment</u> Details

Date of Appointment: 26/11/2014

Name: DR PETER FANKHAUSER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: 18/11/1960

Nationality: **SWISS**

Occupation: CEO

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.