## 15 0CT 1991. 288a

	Appointment of director or secretary
Please complete in typescript, or in bold black capitals.	NOT for resignation (use Form 288b) or change of particulars (use Form 288c)
Company Number	695530
Company Name in full	Airtours Holidays Limited
" F / A A A L 3 U	Day Month Year Day Month Year Date of 12 09 97 # Date of Birth 21 04 53
Appointment	ntment
form Appointment as director	X 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 Forename(s)	William
appear on next page.  Surname	McGrorty
Previous Forename(s	Previous Surname(s)
Usual residential address	Cradles Cottage, Budworth Road, Aston by Budworth
Post town	Postcode CW9 6LT
County / Region	Cheshire Country England
# Nationality	British #Business occupation Aviation Director
# Other directorships	1
(additional space on hext page	1 consent to act as "uncotor 7 cooletary of the desired in the second
Consent signature	Muilate 14.10.97
* Voluntary details.	A director, secretary etc must sign the form below.
# Directors only. Signed	A CM Date 20/10/97
** Please delete as appropriate	( **a director / secretary / administrator/ administrative receiver / receiver manager / receiver)
Please give the name, address, telephone	D C Burns, Parkway One, Parkway Business Centre,
number and, if available, a DX number and Exchange of the person Companies House	300 Princess Road, Manchester.
should contact if there is any query.	M14 7QU Tel 0161 232 6515
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff for companies registered in England and Wales

Form revised March 1995

A25 \*AEYLN1UP\* COMPANIES HOUSE 09/12

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
# Directors only.	#Other directorships	
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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 preceded 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.