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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 960252

Company Name in full CRESTA HOLIDAYS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 03 Year 1999
†Date of Birth Day Month Year

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname AIRTOURS MANAGEMENT SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Parkway One, Parkway Business Centre, 300 Princess Rd,

Post town

Manchester

Postcode

M1 4EU

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

FOR AND ON BEHALF OF
AIRTOURS MANAGEMENT SERVICES LIMITED

Date 15.3.1999

A director, secretary etc must sign the form below.

Signed

Gregory Mullan

Date 15.3.1999

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

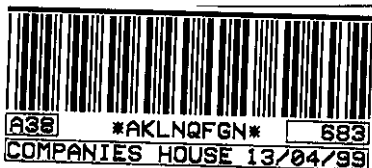
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester



A38 *AKLNQFGN* 683
COMPANIES HOUSE 13/04/99

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.

Airtours Management Services Limited
Parkway One,
Parkway Business Centre,
300 Princess Road,
Manchester.
M14 7QU

Date of Incorporation: 18.01.99

Company	Date of Appointment
Amsterdam Travel Service Limited	15.03.99
Belgian Travel Service Limited	15.03.99
Bridge Travel Group Limited	15.03.99
Bridge Travel Service Limited	15.03.99
Cresta Holidays (Holdings) Limited	15.03.99
Cresta Holidays Limited	15.03.99
Cresta Holidays (Transport Broker) Limited	15.03.99
Direct Aviation Limited	15.03.99
Direct Holidays plc	15.03.99
Going Places Leisure Travel Limited	11.03.99
Highlight Travel Limited	15.03.99
London Tours & Travel Service Limited	15.03.99
Panorama Holiday Group Limited	15.03.99
Panorama Seat Broking Limited	15.03.99
Paris Travel Service Limited	15.03.99
Sunair Limited	15.03.99
Sun International (UK) Limited	15.03.99
Swiss Travel Service Limited	15.03.99
The Travelworld Group Limited	15.03.99
US Travel Service Limited	15.03.99