



**Michael John Ellingham**

**901230537**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Ellingham | <b>Number</b>      | 901230537                               |
| <b>Postcode</b>                    | LU3 4HD                | <b>Address</b>     | 3 Hayton Close<br>Luton<br>Bedfordshire |
| <b>Date of birth</b>               | December 1944          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MONARCH TRAVEL GROUP LIMITED                      | 01205109 | In Administration    | 17/02/2000 | 16/02/2002 | Company Secretary |
| PULLMAN HOLIDAYS (UK) LIMITED                     | 00631988 | Company is dissolved | 17/02/2000 | 16/02/2002 | Company Secretary |
| PALADANE SYSTEMS LIMITED                          | 02776835 | Company is dissolved | 01/09/1999 |            | Director          |
| PALADANE SYSTEMS LIMITED                          | 02776835 | Company is dissolved | 01/09/1999 |            | Company Secretary |
| MONARCH AIRLINES RETIREMENT BENEFITS PLAN LIMITED | 01500238 | Company is dissolved | 03/03/1997 | 16/02/2002 | Company Secretary |
| THE CHARTER WAREHOUSE LIMITED                     | 02154522 | Company is dissolved | 06/06/1992 | 14/11/1996 | Company Secretary |
| MONARCH AIRLINES RETIREMENT BENEFITS PLAN LIMITED | 01500238 | Company is dissolved | 28/12/1991 | 16/02/2002 | Director          |
| MONARCH GROUP MANAGEMENT LIMITED                  | 02546316 | Company is dissolved | 05/10/1991 | 16/02/2002 | Company Secretary |
| MONARCH HOLDINGS LIMITED                          | 01165001 | In Administration    | 06/06/1991 | 16/02/2002 | Company Secretary |
| MONARCH AIR TRAVEL LIMITED                        | 01477442 | Company is dissolved | 06/06/1991 | 16/02/2002 | Company Secretary |
| MONARCH AIRLINES LEASING LIMITED                  | 02197252 | Company is dissolved | 06/06/1991 | 16/02/2002 | Director          |
| MONARCH AIRLINES LIMITED                          | 00907593 | In Administration    | 06/06/1991 | 16/02/2002 | Company Secretary |
| MONARCH AIRLINES LEASING LIMITED                  | 02197252 | Company is dissolved | 06/06/1991 | 16/02/2002 | Company Secretary |



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SOMEWHERE2STAY LIMITED

02083982 In Administration

06/06/1991 16/02/2002 Company  
Secretary