



THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

906359263

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED	<b>Number</b>	906359263
<b>Postcode</b>	PE2 6FZ	<b>Address</b>	Westpoint Peterborough Business Park Lynch Wood Peterborough England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDBROOK OVERSEAS INVESTMENTS LIMITED	06395258	In Liquidation	11/10/2007		Director
MYTRAVEL GROUP LIMITED	00742748	In Liquidation	04/10/2007		Director
SANDBROOK UK INVESTMENTS LIMITED	06304749	In Liquidation	17/09/2007		Director
PARKWAY HELLAS HOLDINGS LIMITED	05273788	In Liquidation	03/12/2004		Director
MYTRAVEL LUXEMBOURG UK UNLIMITED	04998481	In Liquidation	22/12/2003		Director
MYTRAVEL PIONEER LIMITED	04424659	In Liquidation	07/06/2002		Director
MYTRAVEL NORTH AMERICA LIMITED	04184683	In Liquidation	06/06/2001		Director
THOMAS COOK TREASURY LIMITED	04037933	In Liquidation	09/08/2000		Director
PARKWAY I P R LIMITED	03978212	In Liquidation	25/04/2000		Director
BUZZARD LEISURE LIMITED	03228350	In Liquidation	31/03/2000		Director
THOMAS COOK GROUP UK LIMITED	02319744	In Liquidation	28/02/2000		Director
BLUE SEA OVERSEAS INVESTMENTS LIMITED	02950050	In Liquidation	28/02/2000		Director
AIRTOURS HOLIDAYS TRANSPORT LIMITED	03333295	In Liquidation	21/02/2000		Director
CLOSE NUMBER 6 LIMITED	03234895	In Liquidation	20/12/1999		Director
THOMAS COOK TOUR OPERATIONS LIMITED	03772199	In Liquidation	17/06/1999		Director
SUN INTERNATIONAL (UK) LTD	00632364	In Liquidation	15/03/1999		Director

### List of Previous Directorships



## THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

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Company Name	Number	Company Status	App. Date	Res. Date	Position
OMICRON LEASING (ORANGE) 1 LIMITED	04930603	Company is dissolved	13/11/2007		Director
AVIATION QUALITY AND SAFETY MANAGEMENT LIMITED	06406715	Company is dissolved	09/11/2007		Director
THOMAS COOK AIRCRAFT ENGINEERING LIMITED	04339114	In Liquidation	29/12/2005	19/07/2018	Director
PARKWAY 2005 PLC	04141432	Company is dissolved	23/03/2005	26/11/2004	Director
SHIPPING AND AVIATION INDUSTRIES LTD	02488210	Company is dissolved	31/10/2004		Director
CLOSE NUMBER 12 LIMITED	01387401	Company is dissolved	16/04/2004		Director
UKLG FINANCIAL SERVICES LIMITED	04057594	Company is dissolved	25/07/2003		Director
ATC (FRANCHISING) LIMITED	03675895	Company is dissolved	24/03/2003		Director
MYTRAVEL FUNDING LIMITED	04485255	Company is dissolved	23/09/2002		Director
PARKWAY (UK) INVESTMENT MANAGEMENT LIMITED	04424669	Company is dissolved	29/04/2002		Director
CLOSE NUMBER 15 PLC	04416666	Company is dissolved	15/04/2002		Director
AIRTOURS NORTH AMERICA LIMITED	04330604	Company is dissolved	18/12/2001		Director
MYTRAVELCO FINANCIAL SERVICES LIMITED	04312842	Company is dissolved	09/11/2001		Director
MY TRAVEL UK RETAIL LIMITED	04311114	Company is dissolved	09/11/2001		Director
MYTRAVEL UK FINANCIAL SERVICES LIMITED	04271841	Company is dissolved	18/09/2001		Director
MYTRAVEL GROUP UK LIMITED	04271869	Company is dissolved	18/09/2001		Director
UKLG TOUR OPERATIONS LIMITED	04271875	Company is dissolved	18/09/2001		Director
AIRTOURS AIRWAYS LIMITED	04271868	Company is dissolved	18/09/2001		Director
PARKWAY AUTO REALISATION (UK) LIMITED	04271858	Company is dissolved	10/09/2001		Director
CLUB 25 HOLIDAYS LIMITED	03639658	Company is dissolved	02/07/2001		Director
WINSTON REES (WORLD TRAVEL) LIMITED	02981661	Company is dissolved	15/06/2001		Director
CLOSE NUMBER 39 LIMITED	04204124	Company is dissolved	15/05/2001		Director
HOLIDAYLINE LIMITED	01025832	Company is dissolved	19/03/2001		Director
HOLIDAYMAKER	03687188	Company is dissolved	19/03/2001		Director
HOLIDAY MATCHMAKERS LIMITED	03673061	Company is dissolved	19/03/2001		Director
MATCHMAKERS LIMITED	03673064	Company is dissolved	19/03/2001		Director
LATE ESCAPES LIMITED	02947397	Company is dissolved	19/03/2001		Director
CLOSE NUMBER 11 LIMITED	00825955	Company is dissolved	19/03/2001		Director
AIRTOURS HOLIDAYMAKERS LIMITED	03673233	Company is dissolved	19/03/2001		Director
CLOSE NUMBER 5 LIMITED	03673237	Company is dissolved	19/03/2001		Director

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AIRTOURS VACATION CLUB MANAGEMENT LIMITED	03481539	Company is dissolved	18/12/2000	Director
AUTO EUROPE LIMITED	04109424	Company is dissolved	14/12/2000	Director
INHOCO 1090 LIMITED	03909891	Company is dissolved	31/10/2000	Director
AIRTOURS VACATION CLUB LIMITED	03467946	Company is dissolved	03/10/2000	19/10/2006 Director
WHITE HORSE (PARKWAY) UNLIMITED	04078675	Company is dissolved	21/09/2000	Director
W MC CALLA & CO LIMITED	NI000561	Company is dissolved	18/07/2000	Director
FLEXTRAVEL LIMITED	04006996	Company is dissolved	06/07/2000	Director
CLOSE NUMBER 14 LIMITED	04006910	Company is dissolved	03/07/2000	Director
SHEARINGS TRAVEL LIMITED	03746239	Active - Accounts Filed	02/06/2000	17/12/2002 Director
TOURS ABROAD LIMITED	03798907	Company is dissolved	02/06/2000	17/12/2002 Director
LEGER HOLIDAYS LIMITED	01442476	Active - Accounts Filed	02/06/2000	17/12/2002 Director
MAGICTRIPS LIMITED	03855167	Company is dissolved	02/06/2000	17/12/2002 Director
LEGER SHEARINGS GROUP LIMITED	02115045	Active - Accounts Filed	02/06/2000	17/12/2002 Director
LEGER AIR HOLIDAYS LIMITED	02993529	Active - Accounts Filed	02/06/2000	17/12/2002 Director
MYTRAVEL LIMITED	03941478	Company is dissolved	12/04/2000	Director
UKLG LIMITED	03941426	Company is dissolved	12/04/2000	Director
ESCAPE CARD LIMITED	03873754	Company is dissolved	17/03/2000	Director
BRIDGE TRAVEL GROUP LIMITED	00467218	Company is dissolved	15/03/2000	Director
JETSET EUROPE LIMITED	02223775	Company is dissolved	02/03/2000	Director
HRLT	00802572	Company is dissolved	01/03/2000	Director
TRADEWINDS WORLDWIDE HOLIDAYS LIMITED	02850320	Company is dissolved	28/02/2000	Director
TRAVELEX TRAVEL MONEY SERVICES LIMITED	03249060	Company is dissolved	28/02/2000	04/04/2003 Director
PEREGRINE LEISURE LIMITED	03228354	Company is dissolved	28/02/2000	Director
EURO LG LIMITED	03424880	Company is dissolved	28/02/2000	Director
ASPRO TRAVEL LIMITED	01447937	Company is dissolved	28/02/2000	Director
CLOSE NUMBER 1 LIMITED	00695530	Company is dissolved	28/02/2000	Director
CLOSE NUMBER 2 LIMITED	02513259	Company is dissolved	28/02/2000	Director
SKI AMERICA LIMITED	02354964	Company is dissolved	28/02/2000	Director
KESTREL LEISURE LIMITED	03228352	Company is dissolved	28/02/2000	Director
SUN CRUISES LIMITED	03131186	Company is dissolved	28/02/2000	Director
CRESTA (TRANSPORT BROKERS) LIMITED	02429798	Company is dissolved	28/02/2000	Director
MANOS AVIATION LIMITED	03136085	Company is dissolved	03/02/2000	Director
MANOS (UK) LIMITED	01638929	Company is dissolved	03/02/2000	Director
GREEK FLIGHT CLUB LIMITED	03306844	Company is dissolved	03/02/2000	Director
MYTRAVEL LITE LIMITED	03909894	Company is dissolved	31/01/2000	Director
CLOSE NUMBER 3 LIMITED	03909964	Company is dissolved	24/01/2000	Director
THE BTN FINANCE COMPANY	03040326	Company is dissolved	31/12/1999	12/08/2013 Director



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CLOSE NUMBER 16 LIMITED	03396174	Company is dissolved	17/12/1999	Director
GREEN LIGHT LEASING LIMITED	02519905	Company is dissolved	15/12/1999	Director
PLUTO LEASING LIMITED	02848817	Company is dissolved	15/11/1999	Director