



THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

906359263

Director Information

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



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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 |