



THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

906359263

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | THOMAS COOK GROUP<br>MANAGEMENT SERVICES<br>LIMITED | <b>Number</b>      | 906359263  |
| <b>Postcode</b>                    | PE2 6FZ   | <b>Address</b>     | Westpoint Peterborough<br>Business Park<br>Lynch Wood<br>Peterborough<br>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



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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 |