



**THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

**914647411**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED	<b>Number</b>	914647411
<b>Postcode</b>	PE2 6FZ	<b>Address</b>	Westpoint Peterborough Business Park Lynch Wood Peterborough England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THOMAS COOK HOTEL MANAGEMENT LIMITED	11339592	In Liquidation	31/10/2019	06/03/2019	Director
THOMAS COOK MONEY LIMITED	10344118	In Liquidation	03/04/2019		Director
THOMAS COOK BRANDS LIMITED	11326414	In Liquidation	24/04/2018		Director
TCCT HOLDINGS UK LIMITED	07714007	In Liquidation	08/02/2018	24/12/2012	Director
THOMAS COOK FINANCE LIMITED	06406717	In Liquidation	08/02/2018	28/06/2016	Director
THOMAS COOK AIRLINES LEASING LIMITED	11099988	In Liquidation	06/12/2017		Director
THOMAS COOK INVESTMENTS 3 LIMITED	11100225	In Liquidation	06/12/2017		Director
THOMAS COOK PENSION TRUST LIMITED	01453782	In Liquidation	15/08/2017		Director
THOMAS COOK GROUP TOUR OPERATIONS LIMITED	10699895	In Liquidation	30/03/2017		Director
THOMAS COOK FINANCE 2 PLC	10645715	In Liquidation	01/03/2017		Director
1841 LIMITED	10363855	In Liquidation	07/09/2016		Director
THOMAS COOK WEST HOLDINGS LIMITED	09236738	In Liquidation	26/09/2014		Director
THOMAS COOK IN DESTINATION MANAGEMENT LIMITED	08927429	In Liquidation	07/03/2014		Director
TCGH HOLDINGS LIMITED	08587707	In Liquidation	27/06/2013		Director
THE FREEDOM TRAVEL GROUP LIMITED	03816981	In Liquidation	07/11/2012		Director
FUTURE TRAVEL LIMITED	03283092	In Liquidation	07/11/2012		Director
CO-OP GROUP TRAVEL 2 HOLDINGS					



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THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

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LIMITED

07413809 In Liquidation

07/11/2012

Director



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THOMAS COOK WEST INVESTMENTS LIMITED	08157544	In Liquidation	26/07/2012	Director
THOMAS COOK GROUP HEDGING LIMITED	08024061	In Liquidation	10/04/2012	Director
TRAVEL AND FINANCIAL SERVICES LIMITED	07397859	In Liquidation	19/07/2011	Director
THOMAS COOK CONTINENTAL HOLDINGS LIMITED	06614883	In Liquidation	18/04/2011	Director
THOMAS COOK RETAIL LIMITED	00102630	In Liquidation	11/04/2011	Director
THOMAS COOK UK LIMITED	02631252	In Liquidation	25/03/2011	Director
THOMAS COOK SERVICES LIMITED	03028914	In Liquidation	25/02/2011	Director
TCCT RETAIL LIMITED	07397858	In Liquidation	25/02/2011	Director
INSPIRATIONS LIMITED	02817539	In Liquidation	26/10/2010	Director
THOMAS COOK UK TRAVEL LIMITED	01362039	In Liquidation	26/10/2009	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKWAY HOLDCO 2 LIMITED	12208064	Company is dissolved	16/09/2019		Director
PARKWAY HOLDCO 1 LIMITED	12205789	Company is dissolved	13/09/2019		Director
THOMAS COOK AIRLINES TREASURY PLC	11011161	In Liquidation	12/10/2017	19/07/2018	Director
WESTFORT CAPITAL LIMITED	11006779	Active - Accounts Filed	11/10/2017	17/05/2018	Director
THOMAS COOK GROUP AIRLINES LIMITED	10645850	In Liquidation	01/03/2017	19/07/2018	Director
THOMAS COOK NEW PENSION TRUSTEE LIMITED	10605822	Company is dissolved	07/02/2017	25/07/2019	Director
TRUST ACCOMMODATION.COM LIMITED	05730606	Company is dissolved	21/05/2013		Director
TRANSFERS4U.COM LIMITED	06057422	Company is dissolved	21/05/2013		Director
CLOSE NUMBER 29 LIMITED	04132544	Company is dissolved	07/11/2012		Director
MONEYCORP CFX LIMITED	04780562	Active - Accounts Filed	07/11/2012	16/04/2013	Director
CLARITY TRAVEL LIMITED	07413801	Active - Accounts Filed	07/11/2012	23/06/2014	Director
ZOOM FLIGHTS LIMITED	04374975	Company is dissolved	07/11/2012		Director
HOTELS4U.COM LIMITED	04649696	Company is dissolved	09/10/2012		Director
THOMAS COOK AIRLINES LIMITED	02012379	In Liquidation	01/10/2012	19/07/2018	Director
ITC ENTERPRISES LIMITED	07381646	Active - Accounts Filed	13/07/2011	30/11/2012	Director
ELEGANT RESORTS LIMITED	02100913	Active - Accounts Filed	25/03/2011	06/02/2014	Director
GOLD MEDAL INTERNATIONAL LIMITED	03886762	Company is dissolved	01/03/2011	27/02/2014	Director
GOLD MEDAL TRAVEL GROUP LIMITED	01376076	Active - Accounts Filed	01/03/2011	27/02/2014	Director
TRAVEL CHOICE OVERSEAS LIMITED	00433790	Active - Accounts Filed	01/03/2011	04/10/2013	Director

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CLOSE NUMBER 34 LIMITED	03133310	Company is dissolved	25/02/2011	Director
A.T. MAYS THE TRAVEL AGENTS LIMITED	SC082020	Company is dissolved	25/02/2011	Director
TCIM LIMITED	05209909	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 31 LIMITED	02038874	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 36 LIMITED	02306732	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 28 LIMITED	03797350	Company is dissolved	25/02/2011	Director
A.T. MAYS GROUP (HOLDINGS) LIMITED	SC082027	Company is dissolved	25/02/2011	Director
AIRTRACK SERVICES LIMITED	01447042	Company is dissolved	25/02/2011	Director
IN TOUCH (I.T.) BUSINESS CENTRES LIMITED	01716834	Company is dissolved	25/02/2011	Director
CLOSE NUMBER 23 LIMITED	00634534	Company is dissolved	08/02/2011	Director
AIRLINE NETWORK LIMITED	02624338	In Liquidation	06/12/2010 27/02/2014	Director
ELEGANT RESORTS TRANSPORT LIMITED	04322333	Non-Trading	01/11/2010 06/02/2014	Director
SPACE ONE ADVERTISING LIMITED	04593233	Company is dissolved	01/11/2010 06/02/2014	Director
UP TRIPS LIMITED	00692411	Company is dissolved	28/10/2010	Director
TIME OFF LIMITED	00904837	Company is dissolved	28/10/2010	Director
CLOSE NUMBER 26 LIMITED	04088652	Company is dissolved	28/10/2010	Director
CLOSE NUMBER 25 LIMITED	03155236	Company is dissolved	28/10/2010	Director
CLOSE NUMBER 17 PLC	01367520	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 22 LIMITED	01836075	Company is dissolved	27/10/2010	Director
MTG (UK) LIMITED	SC033545	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 24 LIMITED	03797360	Company is dissolved	27/10/2010	Director
JMCH SERVICES LIMITED	03380670	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 21 LIMITED	01330173	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 18 LIMITED	03022132	Company is dissolved	27/10/2010	Director
ORCHID TRAVEL LIMITED	03067029	Company is dissolved	27/10/2010	Director
RANKIN KUHN TRAVEL LIMITED	02974924	Company is dissolved	27/10/2010	Director
FRENCH SELECTION LIMITED(THE)	01836474	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 33 LIMITED	01351159	Company is dissolved	27/10/2010	Director
CLOSE NUMBER 20 LIMITED	03195121	Company is dissolved	27/10/2010	Director
SUNSET DEVELOPMENTS LIMITED	02662248	Company is dissolved	27/10/2010	Director
I.T. TRAVEL LIMITED	02801184	Company is dissolved	26/10/2010	Director
INTERNATIONAL AIRWAYS LIMITED	02685610	Company is dissolved	26/10/2010	Director
CLOSE NUMBER 10 LIMITED	01453766	Company is dissolved	26/10/2010	Director
JMC TRAVEL LIMITED	03029607	Company is dissolved	26/10/2010	Director
FLYING COLOURS TRUSTEES LIMITED	03235625	Company is dissolved	26/10/2010	Director
INSPIRATIONS AIR LIMITED	02773208	Company is dissolved	26/10/2010	Director
GOLDCREST AVIATION LIMITED	02652767	Company is dissolved	26/10/2010	Director



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INSPIRATIONS GROUP PENSION TRUSTEES LIMITED	03093276	Company is dissolved	26/10/2010	Director
GOLDCREST INTERNATIONAL CHARTERS LIMITED	02773760	Company is dissolved	26/10/2010	Director
INSPIRATIONS EAST LIMITED	02093571	Company is dissolved	26/10/2010	Director
ELVINGTON LIMITED	02590773	Company is dissolved	25/10/2010	Director
FLYING COLOURS HOLIDAYS LIMITED	02559272	Company is dissolved	25/10/2010	Director
A.A.H. (1997) LIMITED	03351054	Company is dissolved	25/10/2010	Director
A T MAYS INVESTMENTS LIMITED	SC147339	Company is dissolved	25/10/2010	Director
FLYING COLOURS LEISURE GROUP LIMITED	03124442	Company is dissolved	25/10/2010	Director
COMPASS TRAVEL LIMITED	00040883	Company is dissolved	25/10/2010	Director
ADRIAN HAYES MANAGEMENT LIMITED	01045966	Company is dissolved	25/10/2010	Director
GOLD MEDAL TRAVEL HOLDINGS LIMITED	03359390	Company is dissolved	08/07/2010	Director
ESSENTIAL TRAVEL LIMITED	04331342	Non-Trading	19/04/2010 24/01/2014	Director
ESSENTIAL EXTRAS LIMITED	04406790	Non-Trading	19/04/2010 24/01/2014	Director
WORLDSURE LIMITED	06030171	Company is dissolved	19/04/2010	Director