



Alan Charles Donald

925269200

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Charles Donald | <b>Number</b>      | 925269200  |
| <b>Postcode</b>                    | HP9 1PL             | <b>Address</b>     | Milnethorpe<br>23 Chiltern Hills Road<br>Beaconsfield<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1963         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| TEN LIFESTYLE GROUP PLC | 08259177 | Active - Accounts Filed | 24/06/2019 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| THOMAS COOK MONEY LIMITED                 | 10344118 | In Liquidation       | 03/04/2019 | 14/06/2019 | Director |
| THOMAS COOK INVESTMENTS (2) LIMITED       | 06062179 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| TCCT RETAIL LIMITED                       | 07397858 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THOMAS COOK RETAIL LIMITED                | 00102630 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THOMAS COOK GROUP TOUR OPERATIONS LIMITED | 10699895 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THOMAS COOK UK LIMITED                    | 02631252 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THOMAS COOK TOUR OPERATIONS LIMITED       | 03772199 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THE FREEDOM TRAVEL GROUP LIMITED          | 03816981 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THOMAS COOK CONTINENTAL HOLDINGS LIMITED  | 06614883 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| THOMAS COOK SERVICES LIMITED              | 03028914 | In Liquidation       | 22/11/2018 | 14/06/2019 | Director |
| PARKWAY HELLAS HOLDINGS LIMITED           | 05273788 | In Liquidation       | 21/11/2018 | 14/06/2019 | Director |
| CO-OP GROUP TRAVEL 2 HOLDINGS LIMITED     | 07413809 | In Liquidation       | 21/11/2018 | 14/06/2019 | Director |
| HOTELS4U.COM LIMITED                      | 04649696 | Company is dissolved | 21/11/2018 | 14/06/2019 | Director |
| BLUE SEA OVERSEAS INVESTMENTS LIMITED     | 02950050 | In Liquidation       | 21/11/2018 | 14/06/2019 | Director |
| SANDBROOK UK INVESTMENTS LIMITED          | 06304749 | In Liquidation       | 21/11/2018 | 14/06/2019 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TCCT HOLDINGS UK LIMITED            | 07714007 | In Liquidation          | 21/11/2018 | 14/06/2019 | Director |
| FUTURE TRAVEL LIMITED               | 03283092 | In Liquidation          | 21/11/2018 | 14/06/2019 | Director |
| MYTRAVEL GROUP LIMITED              | 00742748 | In Liquidation          | 21/11/2018 | 14/06/2019 | Director |
| THOMAS COOK GROUP UK LIMITED        | 02319744 | In Liquidation          | 20/11/2018 | 14/06/2019 | Director |
| ST&H TRANSPORT LIMITED              | 01707442 | Company is dissolved    | 31/01/2017 | 17/08/2018 | Director |
| SAGA CRUISES III LIMITED            | 06564417 | Company is dissolved    | 31/10/2015 | 17/08/2018 | Director |
| SAGA CRUISES IV LIMITED             | 07397446 | Company is dissolved    | 31/10/2015 | 17/08/2018 | Director |
| SAGA CRUISES I LIMITED              | 04734182 | Company is dissolved    | 31/10/2015 | 17/08/2018 | Director |
| SAGA CRUISES II LIMITED             | 00926444 | Company is dissolved    | 31/10/2015 | 17/08/2018 | Director |
| ENBROOK CRUISES LIMITED             | 06967250 | Company is dissolved    | 31/10/2015 | 17/08/2018 | Director |
| SAGA CRUISES VI LIMITED             | 09841297 | Active - Accounts Filed | 26/10/2015 | 17/08/2018 | Director |
| SAGA CRUISES V LIMITED              | 09839927 | Active - Accounts Filed | 23/10/2015 | 17/08/2018 | Director |
| TITAN TRANSPORT LIMITED             | 06372780 | Active - Accounts Filed | 19/01/2015 | 17/08/2018 | Director |
| SAGA CRUISES LIMITED                | 03267858 | Active - Accounts Filed | 22/09/2014 | 17/08/2018 | Director |
| ST&H LIMITED                        | 02174052 | Active - Accounts Filed | 10/09/2014 | 17/08/2018 | Director |
| DESTINOLOGY LIMITED                 | 04293908 | Active - Accounts Filed | 12/08/2014 | 17/08/2018 | Director |
| CARLSON TRAVEL NETWORK (UK) LIMITED | 02856034 | Company is dissolved    | 27/02/2012 | 02/05/2014 | Director |
| CWT UK GROUP LTD                    | 02928209 | Active - Accounts Filed | 27/02/2012 | 02/05/2014 | Director |
| CWT HOLDCO LIMITED                  | 03369718 | Active - Accounts Filed | 27/02/2012 | 02/05/2014 | Director |
| WAGONS-LITS TRAVEL UK LIMITED       | 02636668 | Company is dissolved    | 27/02/2012 | 02/05/2014 | Director |
| CWT NEW HOLDCO LTD                  | 05826495 | Active - Accounts Filed | 27/02/2012 | 02/05/2014 | Director |
| MENZIES AVIATION HOLDINGS LIMITED   | 04055077 | Active - Accounts Filed | 11/05/2006 | 20/04/2007 | Director |
| MAG NOMINEES LIMITED                | 04039938 | Non-Trading             | 01/09/2005 | 20/04/2007 | Director |
| MA SECRETARIES LIMITED              | 03717747 | Company is dissolved    | 01/09/2005 | 20/04/2007 | Director |
| MENZIES AVIATION LIMITED            | 02961404 | Active - Accounts Filed | 04/07/2005 | 20/04/2007 | Director |