

353 (ef)

Register of members

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Company Number: 00102630

Company Name THOMAS COOK RETAIL LIMITED

in full:

The register of members is kept at:

THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD PETERBOROUGH CAMBS ENGLAND PE3 8SB

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2008 Authenticated: Yes (E/W)