

AP02 (ef)

Appointment of Corporate Director



Company Name: THOMAS COOK RETAIL LIMITED

Company Number: 00102630

Received for filing in Electronic Format on the: 14/04/2011

New <u>Appointment</u> Details

Date of Appointment: 11/04/2011

Name: THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

Consented to Act: YES

Registered or Principal Office Address: THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD

PETERBOROUGH

CAMBS ENGLAND PE3 8SB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3696823

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.