

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1983818

Company Name in full

PTG Statesman Travel Limited (formerly Phoenix Travel
(Greenshields) Limited)Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Edward Eric

Surname

Brannan

Previous
forename(s)Previous
surname(s)Usual residential
address

5 Selbourne Park

Post town

Frant

Postcode

TN3 9DG

County / Region

East Sussex

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



Date

04 June 2009

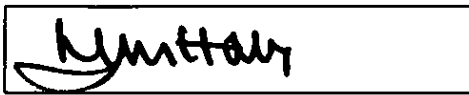
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

10 June 2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED	
ST. NICHOLAS HOUSE	
ST. NICHOLAS ROAD	
SUTTON	
DX number	DX exchange
SURREY SM1 1EL	223
ENGLAND	Crown Agents

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

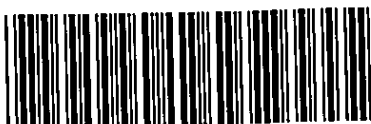
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A9LQKAMA

A49

11/06/2009

250

COMPANIES HOUSE

Company Number

1983818

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1983818

Company Name in full

PTG Statesman Travel Limited (formerly Phoenix Travel
(Greenshields) Limited)

Name

Edward Eric Brannan

Company Name	Resignation
Intercash Bureau de Change Limited	30/06/2006
Phoenix Travel (St Mary Axe) Ld (formerly Phoenix Travel (Moorfields) Ltd)	30/06/2006
Phoenix Travel Limited	30/06/2006
Statesman Travel Group Limited	