



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number 3396174

Company Name in full UKLG Limited

Date of appointment
Day Month Year 2 3 0 1 2 0 0 1
†Date of Birth Day Month Year 2 1 0 9 1 9 6 0

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Gregory Joseph

Surname

McMahon

Previous Forename(s)

Previous Surname

Usual residential address

Hollin Grove

5 Holly Grove

Post town

Dobcross

Postcode

OL3 5JW

County / Region

Oldham

Country

England

† Nationality

British

†Business occupation

Company Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Gregory McMahon

Date

25/1/01

A director, secretary etc must sign the form below.

Signed

Mr Greg McMahon
for Antony Management Services Limited

Date

9/2/01

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

Mr Greg McMahon, Parkway One, Parkway Business Centre, 300 Princess Road, Manchester, M14 7QU

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



A01
COMPANIES HOUSE

0696
14/02/01

Form revised July 1998

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

Gregory Joseph McMahon
Hollin Grove,
5 Holly Grove,
Dobcross,
Oldham.
OL3 5JW

DOB: 21.09.60

<u>UK Directorships</u>	<u>Number</u>	<u>Date Appointed</u>
Advantage Travel Centres Limited	3675895	16.07.99
Airtours Finance Limited	23141	
Airtours Holidaymakers Limited	3673233	17.12.98
Airtours The Holiday Makers Limited	3673237	17.12.98
Airtours Investments Limited	2513259	30.09.99
Airtours Management Services Limited	3696823	02.03.99
Airtours Trustee Limited	3234895	24.09.98
Blue Sea Investments Limited	2319744	01.10.98
Blue Seas Overseas Investments Limited	2950050	28.01.00
Club 25 Holidays Limited	3639658	20.10.98
Cresta Holidays Limited	00960252	02.01.01
Escape Card Limited	3873754	16.12.99
Going Places Limited	825955	12.01.00
Going Places Leisure Travel Ltd	102630	11.03.99
Green Light Leasing Limited	2519905	01.10.98
Holidaymaker plc	3687188	17.12.98
Holiday Matchmakers Limited	3673061	17.12.98
HRLT Limited	802572	28.02.00
Inhoco 352 Limited	02950046	11.11.95
Inhoco 2086 Limited	4006996	06.07.00
Inhoco 2104 Limited	4037933	09.08.00
Matchmakers Limited	3673064	17.12.98
Mytravel Limited	3941478	
Mytravelco limited	3941426	
Mytravel Points Limited	4006910	
Parkway IPR Limited	3978212	25.04.00
SJL Environmental Limited	2950046	04.06.96
The Cannibal Clothing Co Limited	3045012	
UKLG Limited	3396174	23.01.00
UKLG Tour Operators Limited	3772199	17.06.99
Winston Rees (World Travel) Limited	2981661	27.02.00