

Company Name:

288a (ef)

Appointment of a Director or Secretary



THOMAS COOK AIRCRAFT ENGINEERING LIMITED

Company Number: 04339114

Received for filing in Electronic Format on the: 11/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/07/2008

Name: CLAIRE SUSANNE HEARNSHAW

Consented to Act: YES

Usual Residential Address: 191 OSWALD ROAD

CHORLTON
MANCHESTER
ENGLAND
M21 9GN

Date of Birth: 09/06/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

2012379 THOMAS COOK AIRLINES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2008 Authenticated: Yes (E/W)