



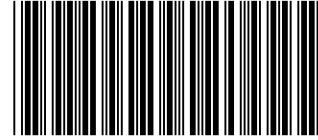
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MYTRAVEL LUXEMBOURG UK UNLIMITED**

Company Number: **04998481**



Received for filing in Electronic Format on the: **16/10/2007**

XTLFKTUX

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **PARKWAY MANAGEMENT SERVICES LIMITED**

New Details

Date of Change: **08/10/2007**

New Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

New Address: **THOMAS COOK GROUP PLC
HOLIDAY HOUSE
SANDBROOK PARK SANDBROOK WAY
ROCHDALE
LANCASHIRE OL11 1SA**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**