

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

4998481

Company Name in full

MyTravel Luxembourg UK Unlimited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	2	1	2	2	0
2	0	0	3	1	9

† Date of
Birth

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

GREGORY JOSEPH

Surname

McMAHON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

HOLLIN GROVE, 5 HOLLY GROVE, DOBCROSS

Post town

OLDHAM

Postcode

OL3 5JW

County / Region

LANCASHIRE

Country

England

† Nationality

British

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Gregory J. McMahon

Date

8 January 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael J. McMahon
For Parkview Management
Solutions Limited

Date

8 January 2004

(**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.

Tel	
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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.*

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Company Number

4998481

Company Name in full

MyTravel Luxembourg UK Unlimited

Name

GREGORY JOSEPH McMAHON

Company Name	Resignation
AIRTOURS AIRWAYS LIMITED	
AIRTOURS HOLIDAYMAKER PLC	
AIRTOURS HOLIDAYMAKERS LIMITED	
AIRTOURS INSURANCE SERVICES LIMITED	
AIRTOURS INVESTMENTS LIMITED	
AIRTOURS NORTH AMERICA HOLDINGS LIMITED	
AIRTOURS NORTH AMERICA LIMITED	
AIRTOURS PLC	
AIRTOURS QUEST TRUSTEE LIMITED	
AIRTOURS THE HOLIDAY MAKERS LIMITED	
AIRTOURS TRUSTEE LIMITED	
AIRTOURS VACATION CLUB LIMITED	
AIRTOURS VACATION CLUB MANAGEMENT LIMITED	
AIRTOURS VACATION OWNERSHIP LIMITED	
ATC FRANCHISING LIMITED	16/07/2001
AUTO EUROPE LIMITED	
BLUE SEA INVESTMENTS LIMITED	
BLUE SEA OVERSEAS INVESTMENTS LIMITED	
CAROUSEL HOLIDAYS LIMITED	
CAROUSEL RESORTS INTERNATIONAL LIMITED	
CLUB 25 HOLIDAYS LIMITED	
CRESTA (TRANSPORT BROKERS) LIMITED	06/01/2003
CRESTA HOLIDAYS (HOLDINGS) LIMITED	07/01/2003
CRESTA HOLIDAYS LIMITED	06/01/2003
ESCAPE CARD LIMITED	
FLEXTRAVEL LIMITED	
GOING PLACES LEISURE TRAVEL LIMITED	06/01/2003
GOING PLACES LIMITED	
GREEK FLIGHT CLUB LIMITED	
GREEN LIGHT LEASING LIMITED	

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or in bold black capitals.*

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Company Name in full

MyTravel Luxembourg UK Unlimited

Name

GREGORY JOSEPH McMAHON

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

Company Name	Resignation
HOLIDAY MATCHMAKERS LIMITED	
HOLIDAYMAKER PLC	
HRLT LIMITED	
INHOCO 1090 LIMITED	
INHOCO 352 LIMITED	
INTERNATIONAL CREDIT & FINANCIAL SERVICES LIMITED	
JETSET EUROPE LIMITED	
JUPITER LEASING LIMITED	
MANOS (UK) LIMITED	
MATCHMAKERS LIMITED	
MYTRAVEL AIRWAYS LIMITED	
MYTRAVEL FUNDING LIMITED	
MYTRAVEL GROUP LIMITED	
MYTRAVEL GROUP UK LIMITED	
MYTRAVEL LIMITED	
MYTRAVEL LITE LIMITED	
MYTRAVEL NORTH AMERICA LIMITED	
MYTRAVEL PERSONAL FINANCE LIMITED	
MYTRAVEL PIONEER LIMITED	
MYTRAVEL POINTS LIMITED	
MYTRAVEL TOUR OPERATIONS LIMITED	06/01/2003
MYTRAVEL TV PLC	
MYTRAVEL UK FINANCIAL SERVICES LIMITED	
MYTRAVEL UK LIMITED	
MYTRAVEL UK RETAIL LIMITED	
MYTRAVELCO FINANCIAL SERVICES LIMITED	
MYTRAVELCO LIMITED	
MYTRAVELSHELFCO 2 LIMITED	
PARKWAY (UK) INVESTMENT MANAGEMENT LIMITED	
PARKWAY I P R LIMITED	

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or in bold black capitals.*

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Company Name in full

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Name

GREGORY JOSEPH McMAHON

List of other directorships Schedule to form 288a

Company Name	Resignation
PARKWAY MANAGEMENT SERVICES LIMITED	24/05/2000
PLUTO LEASING LIMITED	
SJL ENVIRONMENTAL LIMITED	
THE CANNIBAL CLOTHING CO LIMITED	
TRAVELEX TRAVEL MONEY SERVICES LIMITED	
UKLG FINANCIAL SERVICES LIMITED	
UKLG TOUR OPERATIONS LIMITED	
WHITE HORSE (PARKWAY) UNLIMITED	
WINSTON REES (WORLD TRAVEL) LIMITED	