

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4998481

Company Name in full

MyTravel Luxembourg UK Unlimited

Appointment form

Date of appointment

Day Month Year
2 2 1 2 2 0 0 3

† Date of Birth

Day Month Year
0 4 0 6 1 9 6 2

Notes on completion appear on next page.

Appointment as director

☒

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)

Paul Alan

Surname

Barker

Previous forename(s)

Previous surname(s)

Usual residential address

71, rue Principale, L-5241, Sandweiler

Post town

Postcode

County / Region

Country

Luxembourg

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

None

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

Consent signature

Paul Barker

Date

16/02/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Michael...
For Parkway Management Services Limited.

Date

19/2/2004

(**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.

Karen Houlihan, MyTravel Group plc, Parkway One,

Parkway Business Centre, 300 Princess Road,

Manchester, Tel 0161 232 6586

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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



A54
COMPANIES HOUSE

0586
25/02/04

Company Number

4998481

† 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.