

288a (ef)

Appointment of a Director or Secretary



Company Name: THOMAS COOK INVESTMENTS (2) LIMITED

Company Number: 06062179

Received for filing in Electronic Format on the: 15/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/04/2008

Name: MR DAVID MICHAEL WILLIAM HALLISEY

Consented to Act: YES

Usual Residential Address: 6 CASTLEBAR ROAD

EALING LONDON ENGLAND W5 2DP

Date of Birth: 28/11/1953 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2008 Authenticated: Yes (E/W)