

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06304749

Company Name in full

Inhoco 3407 Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 7 0 9 2 0 0 7

Day Month Year

† Date of
Birth

X

as secretary

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

* Honours etc

Parkway Management Services Limited

Previous
surname(s)

Holiday House, Sandbrook Park, Sandbrook Way

Rochdale

Postcode OL11 1SA

Lancashire

Country United Kingdom

† Business
occupation

See attached schedule

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

Consent signature

Michael J. ...
For Parkway Management
Services Limited

Date 20/09/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

C. ...

Date 20/09/2007

(**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

Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

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

DX 33050 Cardiff

for companies registered in England and Wales

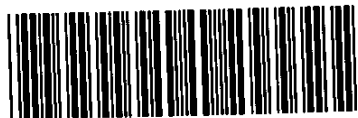
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A13

A8A66TA7

26/09/2007

722

COMPANIES HOUSE

Company Number

06304749

† 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

CHFP010

Company Number

06304749

Company Name in full

Inhoco 3407 Limited

Name

Parkway Management Services Limited

Company Name	Resignation
Airtours Airways Limited (Dissolved)	28/11/2002
Airtours Holidaymakers Limited (Dissolved)	
Airtours Holidays Limited	
Airtours Holidays Transport Limited	
Airtours Insurance Services Limited	
Airtours Investments Limited	
Airtours Limited	
Airtours North America Limited (Dissolved)	
Airtours The Holiday Makers Limited	
Airtours The Holidaymakers Limited	
Airtours Trustee Limited	
Airtours Vacation Club Limited	
Airtours Vacation Club Management Limited	
Airtours Vacation Ownership Limited	
Amsterdam Travel Service Limited	
Aspro Travel Limited	
ATC (Franchising) Limited	
Auto Europe Limited (Dissolved)	
BCT Transport Brokers Limited	
BCT Travel Group Limited	
Belgian Travel Service Limited	
Blue Sea Investments Limited	
Blue Sea Overseas Investments Limited	
Bridge Tours Limited	
Bridge Travel Group Limited	
Bridge Travel Service Limited	
Buzzard Leisure Limited	
Carousel Holidays Limited	
Carousel Resorts International Limited	
Club 25 Holidays Limited (Dissolved)	

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List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

06304749

Company Name in full

Inhoco 3407 Limited

Name

Parkway Management Services Limited

Company Name	Resignation
Cresta (Transport Brokers) Limited (Dissolved)	
Cresta Holidays (Holdings) Limited	
Cresta Holidays Limited	
Direct Aviation Limited	
Direct Holidays Plc	
Escape Card Limited (Dissolved)	
Flextravel Limited	
Going Places Leisure Travel Limited	
Going Places Limited	
Greek Flight Club Limited (Dissolved)	
Green Light Leasing Limited	
Highlight Travel Limited	
Holiday Matchmakers Limited	
Holidayline Limited	
Holidaymaker Plc	
HRLT	
Inhoco 1090 Limited (Dissolved)	
Italian Travel Service Limited	
Jetset Europe Limited	
Jupiter Leasing Limited	
Kestrel Leisure Limited	
Late Escapes Limited	
Leger Air Holidays Limited	17/12/2002
Leger Holidays Limited	17/12/2002
Leger Travel Limited	17/12/2002
Magictrips Limited	17/12/2002
Manos (UK) Limited	
Manos Aviation Limited	
Matchmakers Limited (Dissolved)	
My Travel Employment Services Limited	

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List of other directorships Schedule to form 288a

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Company Number

06304749

Company Name in full

Inhoco 3407 Limited

Name

Parkway Management Services Limited

Company Name	Resignation
Mytravel Aviation Leasing Limited	
Mytravel Funding Limited (Dissolved)	
Mytravel Group UK Limited (Dissolved)	
Mytravel Limited (Dissolved)	
Mytravel Lite Limited	
MyTravel Luxembourg UK Unlimited	
Mytravel North America Limited	
Mytravel Pioneer Limited	
Mytravel Points Limited	
Mytravel Tour Operations Limited	
Mytravel Treasury Limited	
Mytravel TV Plc	
Mytravel UK Financial Services Limited (Dissolved)	
Mytravel UK Limited	
Mytravel UK Retail Limited (Dissolved)	
Mytravelco Financial Services Limited (Dissolved)	
Panorama Holiday Group Limited	
Panorama Seat Broking Limited	
Paris Travel Service Limited	
Parkway (UK) Investment Management Limited	
Parkway 2005 PLC	
Parkway Auto Realisation (UK) Limited	
Parkway Hellas Holdings Limited	
Parkway I P R Limited	
Peregrine Leisure Limited	
Pluto Leasing Limited	
Shipping and Aviation Industries Ltd	
Ski America Limited	
Sun Cruises Limited (Dissolved)	
Sun International (UK) Ltd	

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Company Number

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Company Name in full

Inhoco 3407 Limited

Name

Parkway Management Services Limited

Company Name	Resignation
Sunway (Travel Coaching) Limited	17/12/2002
Swiss Travel Service Limited	
The BTN Finance Company	
The Travelworld Group Ltd	
Tours Abroad Limited	17/12/2002
Tradewinds Worldwide Holidays Limited	
Travelex Travel Money Services Limited	04/04/2003
U S Travel Service Limited	
UKLG Financial Services Limited	
UKLG Limited (Dissolved)	
UKLG Tour Operations Limited (Dissolved)	
White Horse (Parkway) Unlimited (Dissolved)	
Winston Rees (World Travel) Limited	