

We hereby certify this to be a true copy of the original

Dated this 23rd day of March 2009  
Pritchard Englefield

288a



Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

06572070

Company Name in full

ACTIVE ENERGY LIMITED

Date of  
appointment

Day Month Year  
04 03 2009

† Date of  
Birth

Day Month Year  
03 08 1946

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY

Surname

FREUDMANN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

16 LINGS COPPICE



Post town

LONDON

Postcode

SE21 8SY

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TRAVEL INDUSTRY  
CONSULTANT

† Other directorships  
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

4/3/09

A director, secretary etc must sign the form below.

Signed

Date

4/3/09

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Pritchard Englefield

14 New Street  
London  
EC2M 4HE

NAR/JMD/123022.1

Tel 020-7972-9720

DX number DX88

DX exchange London

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



A71

24/03/2009

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COMPANIES HOUSE

TUESDAY

**Company Number** 06572070

† 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.

**CONTINUATION SHEET 1**

**COMPANY: ACTIVE ENERGY LIMITED**  
**COMPANY NO.: 06572070**

**Current directorships of ANTHONY FREUDMANN**

1. ALPHA CONSOLIDATIONS LIMITED
2. AUSTRIA TRAVEL LIMITED
3. CAREFREE TRAVEL GROUP LIMITED
4. CAREFREE TRAVEL (INTERNATIONAL) LIMITED
5. FREUDMANN LIMITED
6. FREUDMANN TIPPLE INTERNATIONAL LIMITED
7. MAJESTIC TRAVEL (HOLDINGS) LIMITED
8. MAJESTIC TRAVEL LIMITED
9. RADIANT TRAVEL SERVICES LIMITED
10. SELIGO HOLIDAYS LIMITED
11. THE TRAVEL CLUB LIMITED
12. UHN LIMITED
13. UNPACKAGED HOLIDAYS (HOLDINGS) LIMITED
14. UNPACKAGED HOLIDAYS LIMITED
15. UPMINSTER TRAVEL LIMITED

**Past directorships of ANTHONY FREUDMANN**

1. BIG BROTHERS & SISTERS OF THE UNITED KINGDOM
2. KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED
3. KENT INTERNATIONAL BUSINESS PARK LIMITED
4. KENT INTERNATIONAL TRAVEL LIMITED
5. LONDON MANSTON AIRPORT PLC