



Geoffrey Colin Medhurst

900825791

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Colin Medhurst | <b>Number</b>      | 900825791                                       |
| <b>Postcode</b>                    | BN3 6XB                 | <b>Address</b>     | 99 Queen Victoria Avenue<br>Hove<br>East Sussex |
| <b>Date of birth</b>               | May 1954                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                       |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| MITRE TRAVEL LIMITED                         | 05914686 | Company is dissolved | 31/12/2007 | 01/04/2008 | Company Secretary |
| MITRE TRAVEL LIMITED                         | 05914686 | Company is dissolved | 31/12/2007 |            | Director          |
| KOSMAR TRAVEL LIMITED                        | 01752695 | Company is dissolved | 31/05/2007 |            | Director          |
| XL LEISURE GROUP PLC                         | 04513359 | Company is dissolved | 14/03/2007 |            | Director          |
| XL.COM TOURS LIMITED                         | 05298804 | Company is dissolved | 01/12/2006 |            | Director          |
| MEDLIFE HOTELS LIMITED                       | 05311104 | Company is dissolved | 20/11/2006 |            | Director          |
| THE FLORIDA SKYTRAIN LIMITED                 | 05942710 | Company is dissolved | 21/09/2006 |            | Director          |
| KOSMAR VILLA HOLIDAYS PUBLIC LIMITED COMPANY | 01673531 | Company is dissolved | 18/08/2006 |            | Director          |
| XL.COM GROUP LIMITED                         | 05048612 | Company is dissolved | 01/08/2006 |            | Director          |
| XL.COM FLIGHT LIMITED                        | 05322284 | Company is dissolved | 01/08/2006 | 01/04/2008 | Director          |
| XL FLIGHT LIMITED                            | 05047679 | Company is dissolved | 01/08/2006 | 01/04/2008 | Director          |
| XL TOURS LIMITED                             | 05322302 | Company is dissolved | 01/08/2006 |            | Director          |
| XL.COM AIRWAYS LIMITED                       | 05298803 | Company is dissolved | 01/08/2006 | 01/04/2008 | Director          |
| XL.COM LEISURE LIMITED                       | 05047925 | Company is dissolved | 01/08/2006 | 01/04/2008 | Director          |
| XL.COM AVIATION LIMITED                      | 04996361 | Company is dissolved | 01/08/2006 |            | Director          |
| EXCEL HOLIDAYS LIMITED                       | 05059604 | Company is dissolved | 01/08/2006 |            | Director          |
| XL HOLIDAYS LIMITED                          | 04995150 | Company is dissolved | 01/08/2006 |            | Director          |
| XL.COM TRAVEL LIMITED                        | 05298807 | Company is dissolved | 01/08/2006 |            | Director          |
| TRANSATLANTIC VACATIONS LIMITED              | 05489038 | Company is dissolved | 23/06/2005 |            | Director          |
| TRANSMEDITERRANEAN VACATIONS LIMITED         | 05489039 | Company is dissolved | 23/06/2005 |            | Director          |
| TRANSMED VACATIONS LIMITED                   | 05489046 | Company is dissolved | 23/06/2005 |            | Director          |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| TRAVEL CITY (HOLDINGS) LIMITED          | 02981654 | Company is dissolved | 26/01/2005 |            | Director             |
| TRAVEL CITY DIRECT LIMITED              | 04820907 | Company is dissolved | 04/07/2003 |            | Director             |
| TRAVEL CITY FLIGHTS LIMITED             | 03676161 | Company is dissolved | 21/09/1999 |            | Director             |
| HOTELSHOP (1999) LIMITED                | 03720541 | Company is dissolved | 25/02/1999 |            | Director             |
| TICKETSHOP (1999) LIMITED               | 03720547 | Company is dissolved | 25/02/1999 |            | Director             |
| FLIGHTSHOP (1999) LIMITED               | 03720106 | Company is dissolved | 25/02/1999 |            | Director             |
| CARSHOP (1999) LIMITED                  | 03720111 | Company is dissolved | 25/02/1999 |            | Director             |
| LAKER VACATIONS LIMITED                 | 03260776 | Company is dissolved | 20/12/1996 |            | Director             |
| U.S.A. - YOUR WAY LIMITED               | 02813707 | Company is dissolved | 11/05/1995 |            | Director             |
| THE REALLY GREAT HOLIDAY<br>COMPANY PLC | 02813710 | Company is dissolved | 11/05/1995 |            | Director             |
| TRANSCANADA HOLIDAYS (1994)<br>LIMITED  | 02999524 | Company is dissolved | 05/12/1994 |            | Director             |
| CRUISE WEST (UK) LIMITED                | 02999500 | Company is dissolved | 05/12/1994 | 01/10/2008 | Director             |
| U.S.A. - YOUR WAY LIMITED               | 02813707 | Company is dissolved | 07/05/1993 | 11/05/1995 | Company<br>Secretary |
| THE REALLY GREAT HOLIDAY<br>COMPANY PLC | 02813710 | Company is dissolved | 07/05/1993 | 11/05/1995 | Company<br>Secretary |
| TARGET MARKETING LIMITED                | 01514774 | Company is dissolved | 31/03/1992 | 16/11/2018 | Director             |
| TRANS AMERICA HOLIDAYS LIMITED          | 02093045 | Company is dissolved | 31/03/1992 |            | Director             |
| TRANSPACIFIC HOLIDAYS LIMITED           | 02680473 | Company is dissolved | 31/01/1992 |            | Director             |
| TRANSORIENTAL HOLIDAYS<br>LIMITED       | 02067097 | Company is dissolved | 30/09/1991 |            | Director             |