



John Michael Dignan

901527020

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Michael Dignan | <b>Number</b>      | 901527020   |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 6836 Sand Ridge Road Eden<br>Prairie<br>Minnesota Mn 55344<br>United States |
| <b>Date of birth</b>               | July 1949           | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| CW TRAVEL HOLDINGS, N.V. | FC018236 | Other          | 31/10/1994 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CWT UK GROUP LTD                                | 02928209 | Active - Accounts Filed | 15/01/1996 | 01/06/1998 | Director |
| UP TRIPS LIMITED                                | 00692411 | Company is dissolved    | 10/08/1991 | 31/12/1996 | Director |
| GREENFIELD HALL LIMITED                         | 01026431 | Company is dissolved    | 10/08/1991 |            | Director |
| TRAVELFORTH LIMITED                             | 01154376 | Company is dissolved    | 10/08/1991 |            | Director |
| GRANGE TRAVEL (N.W.) LIMITED                    | 01410855 | Company is dissolved    | 10/08/1991 |            | Director |
| NEW CITY TRAVEL CENTRE LIMITED                  | 01452519 | Company is dissolved    | 10/08/1991 |            | Director |
| HUNTING LAMBERT LIMITED                         | 00818950 | Company is dissolved    | 10/08/1991 |            | Director |
| FAIRTAX TRAVEL LIMITED                          | 00750784 | Company is dissolved    | 10/08/1991 |            | Director |
| A.T. MAYS (BOLTON) LIMITED                      | 00678593 | Company is dissolved    | 10/08/1991 |            | Director |
| DEESIDE TRAVEL (INTERNATIONAL) LIMITED          | 00958347 | Company is dissolved    | 10/08/1991 |            | Director |
| A.T. MAYS (NEWCASTLE) LIMITED                   | 01399573 | Company is dissolved    | 10/08/1991 |            | Director |
| AIRSAVERS LIMITED                               | 01668114 | Company is dissolved    | 10/08/1991 | 31/12/1996 | Director |
| NAIRN TRAVEL LIMITED                            | 00518146 | Company is dissolved    | 10/08/1991 |            | Director |
| HUNTING LAMBERT SPORTS AND GROUP TRAVEL LIMITED | 00973454 | Company is dissolved    | 10/08/1991 |            | Director |
| DEESIDE TRAVEL LIMITED                          | 00886888 | Company is dissolved    | 10/08/1991 |            | Director |
| CARLSON COMPANIES (UK) LIMITED                  | 02468072 | Company is dissolved    | 06/02/1991 | 26/01/1994 | Director |
| TRAVEL-TREK (SCOTLAND) LIMITED                  | SC051827 | Company is dissolved    | 09/11/1990 |            | Director |
| BENNETTS TRAVEL (U.K.) LIMITED                  | SC056443 | Company is dissolved    | 09/11/1990 |            | Director |
| BRIGHTER HOLIDAYS LIMITED                       | SC029099 | Company is dissolved    | 09/11/1990 |            | Director |
| THISTLE AIR BROKERS LIMITED                     | SC048822 | Company is dissolved    | 09/11/1990 | 31/12/1996 | Director |
| DMWS 13   | SC095531 | Company is dissolved    | 09/11/1990 |            | Director |
| REYNLORR TRAVEL HOLDINGS LIMITED                | SC004449 | Company is dissolved    | 09/11/1990 |            | Director |



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**John Michael Dignan**

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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| BLACKS TRAVEL AGENCY LIMITED        | SC049604 | Company is dissolved | 09/11/1990 |            | Director |
| A.T. MAYS (ABERDEEN) LIMITED        | SC038635 | Company is dissolved | 09/11/1990 |            | Director |
| CHILTERN TRAVEL SERVICE LIMITED     | 00796187 | Company is dissolved | 09/11/1990 |            | Director |
| A.T. MAYS THE TRAVEL AGENTS LIMITED | SC082020 | Company is dissolved | 09/11/1990 | 31/12/1996 | Director |
| MTG (UK) LIMITED                    | SC033545 | Company is dissolved | 30/04/1990 | 31/12/1996 | Director |
| A.T. MAYS GROUP (HOLDINGS) LIMITED  | SC082027 | Company is dissolved | 30/04/1990 | 31/12/1996 | Director |