



Roger Douglas Burnell

907397552

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Douglas Burnell | Number | 907397552 |
| Postcode | CV37 0PL | Address | Marraway House Heath End Stratford Upon Avon Warwickshire |
| Date of birth | April 1950 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| THOMAS COOK GROUP PLC | 06091951 | In Liquidation | 28/03/2007 | 20/02/2014 | Director |
| PARKWAY 2005 PLC | 04141432 | Company is dissolved | 26/11/2004 | 23/03/2005 | Director |
| STARLIGHT COMMERCE LIMITED | 05276598 | Company is dissolved | 03/11/2004 | | Director |
| CHICREALM LIMITED | 04929240 | Company is dissolved | 06/11/2003 | | Director |
| INTRALAKE LIMITED | 04910278 | Company is dissolved | 24/09/2003 | | Director |
| QUOTESTAR LIMITED | 04903564 | Company is dissolved | 18/09/2003 | | Director |
| CLARENCE MANSIONS MANAGEMENT COMPANY LIMITED | 04261856 | Active - Accounts Filed | 19/05/2003 | 06/11/2020 | Director |
| MYTRAVEL GROUP LIMITED | 00742748 | In Liquidation | 11/04/2003 | 13/06/2007 | Director |
| EAGLE TRAVEL LIMITED | 04312577 | Company is dissolved | 19/03/2002 | | Director |
| EAGLE HOLIDAYS LIMITED | 04312582 | Company is dissolved | 19/03/2002 | | Director |
| EAGLE TRAVEL GROUP LIMITED | 04312576 | Company is dissolved | 19/03/2002 | | Director |
| PANORAMA TRAVEL SOLUTIONS LTD | 04141380 | Non-Trading | 29/01/2002 | 15/10/2002 | Director |
| HOMEFORM GROUP LIMITED | 04033315 | Company is dissolved | 01/09/2001 | 07/06/2007 | Director |
| THEFIRSTRESORT OPERATIONS LIMITED | 04031359 | Company is dissolved | 01/12/2000 | 10/07/2003 | Director |
| THEFIRSTRESORT LIMITED | 03789399 | Company is dissolved | 01/12/2000 | 10/07/2003 | Director |
| TUI NORTHERN EUROPE LIMITED | 03490138 | Active - Accounts Filed | 16/03/1998 | 27/04/2000 | Director |
| THOMSON TRAVEL GROUP (HOLDINGS) LIMITED | 03226964 | Active - Accounts Filed | 20/12/1996 | 17/06/2000 | Director |
| BRITANNIA AIRWAYS (CATERING) LIMITED | 02388907 | Company is dissolved | 14/12/1995 | 07/07/1998 | Director |
| LUNN POLY LIMITED | 00638309 | Company is dissolved | 15/06/1993 | 17/06/2000 | Director |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| ORION AIRWAYS LIMITED | 01400743 | Company is dissolved | 01/10/1992 | 07/07/1998 | Director |
| TUI AIRWAYS LIMITED | 00444359 | Active - Accounts Filed | 27/09/1992 | 17/06/2000 | Director |
| SKYMEAD LIMITED | 01192217 | Company is dissolved | 26/09/1992 | 07/07/1998 | Director |
| SKYMEAD LEASING LIMITED | 01437197 | Company is dissolved | 26/09/1992 | 07/07/1998 | Director |
| YOUR SPORTING CHALLENGE LIMITED | 01447258 | Company is dissolved | 26/09/1992 | 07/07/1998 | Director |
| SKYMEAD MAINTENANCE LIMITED | 00941213 | Company is dissolved | 26/09/1992 | 07/07/1998 | Director |
| AIRLINK INTERNATIONAL LIMITED | 01594320 | Company is dissolved | 01/07/1992 | 07/07/1998 | Director |
| THOMSON QUAD 1 | 00837868 | Company is dissolved | 13/10/1991 | 21/05/1998 | Director |
| THOMSON QUAD 2 | 01684493 | Company is dissolved | 13/10/1991 | 21/05/1998 | Director |