



07021569

1 March 2007

**MyTravel Group plc**  
Holiday House  
Sandbrook Park  
Sandbrook Way  
Rochdale,  
Lancashire OL11 1SA

t +44 (0) 1706 742000  
www.mytravelgroup.com

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549



Dear Sirs

**SUPPL**

**MYTRAVEL GROUP plc ("the Company")**  
**FILE NUMBER: 82-5049**

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company:-

1. makes or is required to make public pursuant to the laws of England and Wales;
2. distributes or is required to distribute to the holders of its securities; and
3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 28<sup>th</sup> of February and 1<sup>st</sup> of March 2007, the Company filed with the London Stock Exchange announcements regarding a Notification of Major Interests in Shares, Voting Rights and a Notification of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons.

Very truly yours,

**Karen Houlihan-Lane**  
**Company Secretarial Assistant**  
**MyTravel Group plc**

Enclosures

**PROCESSED**

**MAR 09 2007**

**THOMSON  
FINANCIAL**

part of group

MyTravel Group plc.  
Registered Office  
Holiday House, Sandbrook Park, Sandbrook Way,  
Rochdale, Lancashire OL11 1SA

Registered in England.  
Company Registration No. 742748

28 February 2007

In conformity with the Disclosure Rules and Transparency Rules, we would like to notify the market of the following :

Since the notification made on 19 January 2007 of MyTravel Group plc's issued share capital, MyTravel Group plc's issued share capital has increased to 462,885,928 ordinary shares with voting rights. This figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, MyTravel Group plc under the Disclosure Rules and Transparency Rules.

MyTravel Group plc does not hold any shares in treasury.



28/2/2007

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the *issuer*

MYTRAVEL GROUP PLC ✓

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*;  
or

(ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328)  
of the Companies Act 1985; or

(iii) both (i) and (ii)

BOTH (I) AND (II) ✓

3. Name of *person discharging managerial responsibilities/director*

SAM WEIHAGEN, DIRECTOR ✓

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

NOT APPLICABLE ✓

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or  
in respect of a non-beneficial interest

HOLDING OF MR WEIHAGEN ✓

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to  
*shares*

ORDINARY SHARES OF 30P EACH ✓

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

SAM WEIHAGEN ✓

8 State the nature of the transaction

EXERCISE OF PART OF VESTED SHARE OPTIONS AND SALE OF SHARES ARISING FROM THAT EXERCISE. THE SHARES WERE ISSUED ON THE EXERCISE ON A NET SETTLEMENT BASIS OF ONE QUARTER OF MR WEIHAGEN'S VESTED SERIES 1 AND 2 OPTIONS UNDER THE MYTRAVEL

GROUP MANAGEMENT INCENTIVE PLAN, ORIGINALLY OVER 152,033 30P  
ORDINARY SHARES AT A PRICE OF 144P PER SHARE. ✓

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

88,546 ✓

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.019% ✓

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

88,546 ✓

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.019% ✓

13. Price per *share* or value of transaction

PURCHASE UNDER OPTION AT A NET SETTLED OPTION PRICE OF 30P PER  
SHARE AND SALE AT 303P PER SHARE ✓

14. Date and place of transaction

28 FEBRUARY 2007, LONDON, UNITED KINGDOM ✓

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

671 ORDINARY SHARES OF 30P EACH REPRESENTING 0.00014% OF THE  
ISSUED SHARE CAPITAL AND OPTIONS OVER 613,138 ORDINARY SHARES  
OF 30P EACH UNDER THE MYTRAVEL GROUP MANAGEMENT INCENTIVE  
PLAN. ✓

16. Date issuer informed of transaction

28 FEBRUARY 2007 ✓

If a *person discharging managerial responsibilities* has been granted options by the issuer  
complete the following boxes

NOT APPLICABLE ✓

17 Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of *shares* or debentures involved (*class* and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of *shares* or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

GREG MCMAHON, GROUP COMPANY SECRETARY ✓

01706 74 2000 ✓

Name and signature of duly authorised officer of *issuer* responsible for making notification

GREG MCMAHON, GROUP COMPANY SECRETARY ✓

Date of notification

1 MARCH 2007 ✓

END

# SCHEDULE 10

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

MyTravel Group plc

2. Name of shareholder having a major interest

Aviva plc and its subsidiaries

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

As in 2 above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

BNY Norwich Union Nominees Ltd  
3,860,159\*

Chase GA Group Nominees Ltd

8,206,918\*

Chase Nominees Ltd

355,300\*

CUIM Nominee Ltd

3,220,752\*

Chase Nominees Ltd

2,895,383

CUIM Nominee Ltd

1,405,981

State Street Nominees Ltd

2,324,180

Vidacos Nominees Ltd

3,583,805

**Total**

**25,852,478**

\*denotes direct interest

5. Number of shares / amount of stock acquired

N/a

6. Percentage of issued class

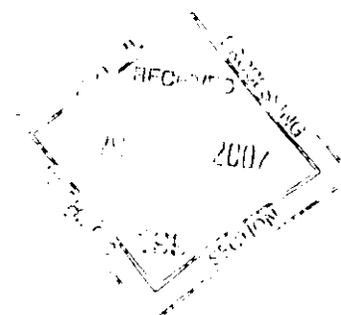
N/a

7. Number of shares / amount of stock disposed

N/a

8. Percentage of issued class

N/a



9. Class of security

30p Ordinary Shares

10. Date of transaction

N/a

11. Date company informed

1 March 2007

12. Total holding following this notification

25,852,478 30p ordinary shares

13. Total percentage holding of issued class following this notification

5.59% of the 30p ordinary shares

14. Any additional information

15. Name of contact and telephone number for queries

Mike Vaux – 01706 74 6142

16. Name and signature of authorised company official responsible for making this notification

Mike Vaux, Assistant Group Company Secretary



Date of notification

1 March 2007

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**Facsimile**

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To: The Company Secretary  
MyTravel Group plc

Fax: 01706 742117

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From: Diane Thirkettle  
Global Reporting Unit  
Aviva plc

Fax: 01603 680660  
Direct Tel: 01603 687803

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Date: 01 March 2007

Pages: 8 including cover

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Subject: DTR5 Notification

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Please find attached a copy notification, the original has been posted to you.

Please contact me if you have any queries.

Yours faithfully



Diane Thirkettle  
for and on behalf of  
Aviva plc

# AVIVA

Aviva plc PO Box 89 Surrey Street Norwich NR1 3DR www.aviva.com

The Company Secretary  
MyTravel Group plc  
Holiday House  
Sandbrook Park  
Sandbrook Way  
Rochdale  
Lancashire  
OL11 1SA

Direct Line: 01603 687803  
Fax: 01603 680660  
Our Ref: GRU/DT

1 March 2007

Dear Sir

## MYTRAVEL GROUP PLC – ISIN GB00B06BLB41

The attached notification is provided to you, on behalf of Aviva plc and its subsidiaries, and in fulfilment of the obligations imposed by Section DTR5 of the FSA's Disclosure & Transparency rules.

Please note that a copy of this notification has also been sent to the Financial Services Authority.

If in future you would prefer to receive these notifications via e-mail please could you provide a suitable e-mail address that could be used for this purpose. Please direct your reply to [globrep@norwich-union.co.uk](mailto:globrep@norwich-union.co.uk).

Yours faithfully



Diane Thirkettle  
for and on behalf of  
Aviva plc

**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached</b>	MyTravel plc
<b>2. Reason for the notification</b> (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): <u>RESTATEMENT OF HISTORIC INTEREST IN COMPLIANCE WITH THE FSA'S NEW DISCLOSURE AND TRANSPARENCY RULES</u>	<input checked="" type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation</b>	Aviva plc & its subsidiaries
<b>4. Full name of shareholder(s) (if different from 3)</b>	Registered Holder: BNY Norwich Union Nominees Limited                      3,860,159* Chase GA Group Nominees Limited                      8,206,918* Chase Nominees Limited                      355,300* CUIM Nominee Limited                      3,220,752* * denotes direct interest

	Chase Nominees Limited 2,895,383
	CUIM Nominee Limited 1,405,981
	State Street Nominees Limited 2,324,180
	Vidacos Nominees Limited 3,583,805
5. Date of the transaction (and date on which the threshold is crossed or reached, if different)	N/A
6. Date on which issuer notified	1 March 2007
7. Threshold(s) that is/are crossed or reached	N/A
8. Notified details	

**A: Voting rights attached to shares**

Class/type of shares  If possible using the ISIN CODE	Situation previous to the Triggering transaction <sup>vi</sup>		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights <sup>viii</sup>	Number of shares	Number of voting rights <sup>ix</sup>		% of voting rights	
			Direct	Direct <sup>x</sup>	Indirect <sup>x</sup>	Direct	Indirect
Ordinary Shares  GB00B06BLB41	N/A	N/A	15,643,129	15,643,129	10,209,349	3.38%	2.21%

**B: Financial Instruments**Resulting situation after the triggering transaction<sup>xiii</sup>

Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period/ Date <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
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N/A

**Total (A+B)**

Number of voting rights	% of voting rights
25,852,478	5.59% ✓

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable**

See Section 4

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	See Section 4
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	Figures are based on a total number of voting rights of 462,885,928.
<b>14. Contact name:</b>	Neil Whittaker
<b>15. Contact telephone number:</b>	01603 684420

**ANNEX NOTIFICATION OF MAJOR INTERESTS IN STARLIS <sup>WV</sup>**

<b>A: Identity of the person or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form for legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable<sup>xvii</sup></b>	
<b>Full name</b>	
<b>Contact address</b>	
<b>Phone number</b>	
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

<b>C: Additional information</b>

**Notes**

- 
- i This form is to be sent to the issuer or underlying issuer and to be filed with the competent authority.
- ii Either the full name of the legal entity or another method for identifying the issuer or underlying issuer, provided it is reliable and accurate.
- iii This should be the full name of (a) the shareholder; (b) the person acquiring, disposing of or exercising voting rights in the cases provided for in DTR5.2.1 (b) to (h); (c) all the parties to the agreement referred to in DTR5.2.1 (a), or (d) the direct or indirect holder of financial instruments entitled to acquire shares already issued to which voting rights are attached, as appropriate.
- In relation to the transactions referred to in points DTR5.2.1 (b) to (h), the following list is provided as indication of the persons who should be mentioned:
- in the circumstances foreseen in DTR5.2.1 (b), the person that acquires the voting rights and is entitled to exercise them under the agreement and the natural person or legal entity who is transferring temporarily for consideration the voting rights;
  - in the circumstances foreseen in DTR 5.2.1 (c), the person holding the collateral, provided the person or entity controls the voting rights and declares its intention of exercising them, and person lodging the collateral under these conditions;
  - in the circumstances foreseen in DTR5.2.1(d), the person who has a life interest in shares if that person is entitled to exercise the voting rights attached to the shares and the person who is disposing of the voting rights when the life interest is created;

- in the circumstances foreseen in DTR5.2.1 (e), the parent undertaking and, provided it has a notification duty at an individual level under DTR 5.1, under DTR5.2.1 (a) to (d) or under a combination of any of those situations, the controlled undertaking;

- in the circumstances foreseen in DTR5.2.1 (f), the deposit taker of the shares, if he can exercise the voting rights attached to the shares deposited with him at his discretion, and the depositor of the shares allowing the deposit taker to exercise the voting rights at his discretion;

- in the circumstances foreseen in DTR5.2.1 (g), the person that controls the voting rights;

- in the circumstances foreseen in DTR5.2.1 (h), the proxy holder, if he can exercise the voting rights at his discretion, and the shareholder who has given his proxy to the proxy holder allowing the latter to exercise the voting rights at his discretion.

iv Applicable in the cases provided for in DTR 5.2.1 (b) to (h). This should be the full name of the shareholder or holder of financial instruments who is the counterparty to the natural person or legal entity referred to in DTR5.2.

v The date of the transaction should normally be, in the case of an on exchange transaction, the date on which the matching of orders occurs; in the case of an off exchange transaction, date of the entering into an agreement.

The date on which threshold is crossed should normally be the date on which the acquisition, disposal or possibility to exercise voting rights takes effect (see DTR 5.1.1R (3)). For passive crossings, the date when the corporate event took effect.

These dates will usually be the same unless the transaction is subject to a condition beyond the control of the parties.

vi Please refer to the situation disclosed in the previous notification. In case the situation previous to the triggering transaction was below 3%, please state 'below 3%'.

vii If the holding has fallen below the minimum threshold, the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is less than 3%.

For the case provided for in DTR5.2.1(a), there should be no disclosure of individual holdings per party to the agreement unless a party individually crosses or reaches an Article 9 threshold. This applies upon entering into, introducing changes to or terminating an agreement.

viii Direct and indirect

ix In case of combined holdings of shares with voting rights attached 'direct holding' and voting rights 'indirect holdings', please split the voting rights number and percentage into the direct and indirect columns-if there is no combined holdings, please leave the relevant box blank.

x Voting rights attached to shares in respect of which the notifying party is a direct shareholder (DTR 5.1)

xi Voting rights held by the notifying party as an indirect shareholder (DTR 5.2.1)

xii If the holding has fallen below the minimum threshold, the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is below 3%.

xiii date of maturity / expiration of the financial instrument i.e. the date when the right to acquire shares ends.

xiv If the financial instrument has such a period-please specify the period- for example once every three months starting from the [date]

xv The notification should include the name(s) of the controlled undertakings through which the voting rights are held. The notification should also include the amount of voting rights and the percentage held by each controlled undertaking, insofar as individually the controlled undertaking holds 3% or more, and insofar as the notification by the parent undertaking is intended to cover the notification obligations of the controlled undertaking.

xvi This annex is only to be filed with the competent authority.

xvii Whenever another person makes the notification on behalf of the shareholder or the natural person/legal entity referred to in DTR5.2 and DTR5.3.

END