



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 446617

Company Name in full CITALIA HOLIDAYS LIMITED

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
2	0	1	1	2	0	0	1	3	0	0	7	1	9	5	2								

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

NIGEL JOHN

Surname

JENKINS

Previous Forename(s)

Previous Surname

Usual residential address

COOMBE CROSS

ST. HILL ROAD

Post town

EAST GRINSTEAD

Postcode

RH19 4JU

County / Region

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Date

30/11/01

A director, secretary etc must sign the form below.

Signed

Date

5/12/01

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

Joyce Walter  
Assistant Company Secretary  
First Choice House  
London Road  
Crawley  
West Sussex RH10 2GX

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



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**

**Company Number****446617**

† Directors only.

† Other directorships

**Current Directorships for MR NIGEL JOHN JENKINS****FIRST CHOICE HOLIDAY CARS LIMITED****FTO****FTO TRUST FUND LIMITED****GEMSTONE TRAVEL LIMITED****GLOBESAVERS****STOKE BRUNSWICK SCHOOL TRUST LIMITED****SUNCARS LIMITED****SUNCHOICE HOLIDAYS LIMITED****SUNQUEST HOLIDAYS (UK) LIMITED****UNIJET GROUP LIMITED****UNIJET HOLIDAYS LIMITED****UNIJET TRAVEL LIMITED****Past Directorships for MR NIGEL JOHN JENKINS****UNIJET LEISURE LIMITED (21-Sep-1998)****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.