



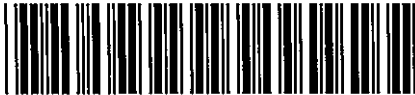
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or in bold black capitals

288a

Appointment of director or secretary

Company Number 756582

Company Name in full The Air Fare Bureau Limited



* F288AD40 *

Date of appointment Day 04 Month 07 Year 96 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse.

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Janet Mary

Surname

Workman

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 Mint Walk,

Post town

KNAPHILL

Postcode

GU21 2NT

County / Region

Surrey

Country

† Nationality

British

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~XXXXX~~ secretary of the above named company

Consent signature

J.M. Workman

Date

4/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5-7-96

** 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.

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

J.M. Workman

Concorde House 165 Church Street East

WOKING GU21 1HF

Tel 01483 730311

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A05 *AB735N0N* 269
COMPANIES HOUSE 06/07/96

Form revised March 1995

756582

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded to it.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

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[illegible]

[illegible]