

288a

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

Company Number

761149

Company Name in full

LONDON TOURIST BOARD LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
15	09	97

† Date of birth

Day	Month	Year
21	01	59

**Appointment
Form**

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

SUKHJINDER

Surname

KALIRAI

Previous

Forename(s)

Previous

Surname

Usual residential
address

11 HALE GARDENS

Post town

LONDON

Postcode

W3 9SG

County / Region

Country

† Nationality

BRITISH

† Business occupation

MARKETING DIRECTOR

† Other directorships

Consent Signature

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

Date

15.9.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

15.9.97

** Please delete as appropriate

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

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.

G.A.G.SHEPHEARD & CO.,

RED TILES,
62 PARK ROAD,
WOKING,
SURREY, GU22 7DB.

Co



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COMPANIES HOUSE 25/09/97

When you have completed and signed the form please send it to
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**

Company Number

† Directors only.

† Other directorships

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 preceded 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.