

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  
 23 05 97

† Date of birth Day Month Year  
 06 05 54

**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) SANDY

Surname MARKS

Previous Forename(s)

Previous Surname

**Usual residential address**

1 WEDMORE STREET

Post town LONDON

Postcode N19 4RU

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

(See continuation sheet)

**Consent Signature**

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

*Sandy Marks*

Date

29/5/97

A director, secretary etc must sign the form below.

**Signed**

*G.A.G. Shepherd*

Date

30/5/97

\* 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.



A32 \*AXX0IWM4\* 448  
 COMPANIES HOUSE 17/06/97

G.A.G.SHEPHEARD & CO.,

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

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**

761149

† Directors only.

† Other directorships

**Other Current Directorships**

THE CARE SECTOR CONSORTIUM

THE LEARNING AGENCY

**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.