



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 00868549

Company Name in full TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED



\*F288A018\*

Date of appointment Day 28 Month 11 Year 94 †Date of Birth Day 04 Month 03 Year 47

### Appointment form

Appointment as director ☒ as secretary ☐

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

\*Honours etc

Forename(s)

MALCOLM

Surname

GROVES

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 ASHDALE CRESCENT, CHAPEL HOUSE ESTATE,

Post town

NEWCASTLE UPON TYNE

Postcode

NE5 1AX

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SENIOR SALES ENGINEER

†Other directorships (additional space overleaf)

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

Consent signature

*Malcolm S. Groves*

Date

13 May 1995

A director / secretary etc must sign the form below.

Signed

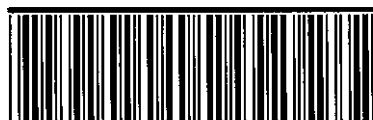
*P. Blunt Mark*

Date

13 May 95

\*\* 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.



A06 \*ALLJ0BFP\* 22  
COMPANIES HOUSE 16/05/95

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

Mr J A Bell, Executive Secretary,

The Caravan Club, East Grinstead House, East Grinstead,

W Sussex RH19 1UA Tel 01342 326944

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

**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.