

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 28/10/95

Form revised March 1995

288a

Appointment of director or secretary

| Company Number | | | 00868549 | | | | | | | | | |
|---|------------|-----------------------------|---|------|-----------|---------|---------|--------------|---------------------------------------|-----|----|--|
| Company Name in fuli | | | Day Month Year Day Month Year | | | | | | | | | |
| *F288 | A U 1 8 | ∃ ¥ Da appoint | ate of ment | 21 | 10 | 95 | †D: | ate of Birth | 17- | 11 | 28 | |
| Appointmen | † Appointn | nent as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| form Notes on completio | NAME n | *Style / Title | | | | | *Hon | ours etc | | | | |
| appear on reverse. | • | Forename(s) | DEREK CHARLES | | | | | | | | | |
| | | Surname | CROWTHER | | | | | | | | | |
| Previous Forename(s | | | Previous Surname(s) | | | | | | | | | |
| | Usu | al residential [address | | | | | | | | | | |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. | | | DERBY | | | | | Postcode | DE21 | 2AY | | |
| | | | DERBYSHIRE Count | | | | | | y ENGLAND | | | |
| | | | BRITISH †Business occupation | | | | | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | |
| | | | A director, secretary etc must sign the form | | | | | | 21.10.95 | | | |
| | | | | - 1 | cretary e | etc mus | st sign | the form be | elow. | | | |
| ** Diagon dolete en eur | | Signed | | Colt | | _ | | Date | 21.10.9 | | | |
| A17 *ACXQTGAS* 165 | | | (**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 | | | | | | | | | |
| | | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.