



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

00868549

Company Name in full

TOURING CLUB OF GREAT BRITAIN AND IRELAND LTD



\*F288A018\*

Date of appointment Day Month Year  
18 10 97

†Date of Birth Day Month Year  
20 08 36

### 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

PROFESSOR

\*Honours etc

CBE

Notes on completion appear on reverse.

Forename(s)

DUNCAN GILMOUR

Surname

GRAHAM

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

Gilmour Mews, Battlebarrow,

Post town

Appleby

Postcode

CA16 6XT

County / Region

Cumbria

Country

England

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

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

Consent signature

*D. G. Graham*

Date

24-3-99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26-3-99

\*\* 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)

Mr J A Bell OBE

Executive Secretary

The Caravan Club

East Grinstead House

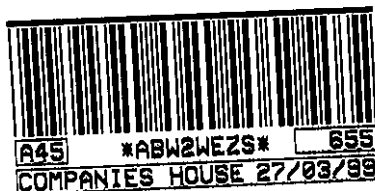
East Grinstead

Tel 01342 326944

W Sussex RH19 1UA

DX number

DX exchange



A45 \*ABW2WEZS\* 655  
COMPANIES HOUSE 27/03/99

Form revised March 1995

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

<i>Appleby Heritage Centre to April 1998</i>

**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.