

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

| Company Number                                 | 878806   |                       |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|
| Company Name in full                           | I.A.P.S. EDUCATIONAL CRUISES   |                       |  |  |  |  |  |
|  | LTD  |                       |  |  |  |  |  |
|  | Day Month Year Day Month Year  |                       |  |  |  |  |  |
| ,, , , , , , , , , , , , , , , , , , ,         | - 1/6 1/4 10/ 1+p.,  |                       |  |  |  |  |  |
| Appointment Appointment as director            | Date of appointment of the part of the properties of the propertie |                       |  |  |  |  |  |
| <b>NAME</b> *Style / Title Notes on completion | MRS *Honours etc   |                       |  |  |  |  |  |
| •  | JENNIFER   |                       |  |  |  |  |  |
| Surname  | MCLEAN   |                       |  |  |  |  |  |
|  | Previous SAVAGE  |                       |  |  |  |  |  |
|  | GLEN COTTAGE COBHAM WAY  |                       |  |  |  |  |  |
| Post town                                      | EAST HORSLEY Postcode KT2458H  |                       |  |  |  |  |  |
| County / Region                                |  |                       |  |  |  |  |  |
| †Nationality                                   | BRITISH †Business occupation RETIRED   |                       |  |  |  |  |  |
| •  |  |                       |  |  |  |  |  |
| (dustrial space craited)                       | I consent to act as ** director / secretary of the above named company   |                       |  |  |  |  |  |
| Voluntary details.                             | J. Muhean Date 12.8.96   |                       |  |  |  |  |  |
| † Directors only.                              |  |                       |  |  |  |  |  |
| Signed   | David Tam wer Date 10:08:96  |                       |  |  |  |  |  |
|  |  |                       |  |  |  |  |  |
| Please give the name, address,                 |  |                       |  |  |  |  |  |
| telephone number and, if available,            | REMENHAM BARN HENLEY - THAME   |                       |  |  |  |  |  |
| the region Companies House should              | nber and Exchange of Companies House should  REMENHAM HARN, HENLEY LUTHAME  RES 3D13 Tel 01491 572914  |                       |  |  |  |  |  |
|  | DX number DX exchange  | DX number DX exchange |  |  |  |  |  |
| A11 *A23EHOPN* 383                             | When you have completed and signed the form please send it to the Registrar of Companies at:   |                       |  |  |  |  |  |

A16 \*ARSF9027\* 546 COMPANIES HOUSE 13/08/96 Form revised March 1995

COMPANIES HOUSE 05/09/96

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                   |  | <br>· <b>.</b> | • |
|-------------------|----------------------------------|--|----------------|---|
| † Directors only. | <sup>†</sup> 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.