

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

Company Number

1014599

Company Name in full

THOMSON HOLIDAYS (UK) LIMITED



F 288 A 170

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
|                     | 02  | 02    | 00   |                | 28  | 03    | 63   |

### 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

MR

\*Honours etc

Forename(s)

SHAUN

Surname

POWELL

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

BRANXHOLME, 10 KIRKWICK AVENUE

Post town

HARPENDEN

Postcode

AL5 2QL

County / Region

HERTFORDSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

15/2/00

\* Voluntary details  
† Directors only.

A director, secretary etc must sign the form below.

Signed

(\*\*secretary)

Date

15.02.00.

\*\* 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.

R. V ASTON, THOMSON HOLIDAYS LTD

GREATER LONDON HOUSE, HAMPSTEAD ROAD,

LONDON. NW1 7SD

Tel 0171 383 1010

DX number

N/A

DX exchange

N/A

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



A14  
COMPANIES HOUSE

0365  
16/02/00

March 1995

**Company Number** 2830117

† Directors only

† Other directorships

NONE

#### 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 in 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 succeeded 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.