

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 1117511

Company Name in full The Institute Of Travel And Tourism

Date of appointment Day Month Year 1 9 0 9 2 0 0 0 † Date of Birth Day Month Year 3 0 1 1 1 9 4 9

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Tony

Surname

Hughes

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 THE LARCHES

Post town

HIGHAM

Postcode

ME3 7NQ

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

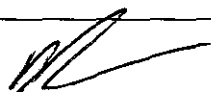
MANAGING DIRECTOR
PROTRAVEL

†Other directorships (additional space overleaf)

None

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

Consent signature



Date

12/10/00

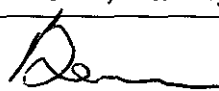
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

13/10/00

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

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

Rayner Essex

Faulkner House, Victoria Street

St Albans, Herts AL1 3SE Tel

Ref:1111X/CAW/

DX number

DX exchange



A41
COMPANIES HOUSE

0477
19/12/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

JFL0009A / Rev 5.6 10/99

Company Number

1117511

† Directors only.

† Other directorships

P. O. MAVER

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 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.