



288a

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 01117511

Company Name in full THE INSTITUTE OF TRAVEL AND TOURISM

Date of appointment Day Month Year 2 1 0 5 2 0 0 2 † Date of Birth Day Month Year 2 1 1 2 1 9 4 7

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 MRS *Honours etc

Forename(s) LINDA

Surname SMITH

Previous Forename(s) Previous Surname(s)

Usual residential address 11. SUNBURY Gdns

Post town MILL HILL Postcode NW7 3SH

County / Region LONDON Country

†Nationality BRITISH †Business occupation TRAVEL AGENT

†Other directorships (additional space overleaf) NONE

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

Consent signature Smith Date 7th NOV 02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 7/11/02

(**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 01727 833222 REF: J111X/AF
DX number DX exchange



A19 *A04YSG9T* 0578
COMPANIES HOUSE 27/11/02
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

Company Number

01117511

† 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 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.