



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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 Institute of Travel AND Tourism

Date of appointment Day Month Year 09 05 2002 † Date of Birth Day Month Year 12 02 1949

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

BRIAN MARTIN

Surname

COOKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

104 PERRY HALL RD

Post town

ORPINGTON

Postcode

BR6 0HP

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

S.C.S. PROPERTIES LIMITED

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

Consent signature

[Signature]

Date

7/11/02

* 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, S7 ALBANS

HERTS AL1 3SE Tel 01727 833222 REF: J111X/AF

DX number

DX exchange

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



A19
COMPANIES HOUSE

0579
27/11/02

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

01117511

† Directors only.

† Other directorships

BLUE MIST LIMITED

SCS STRUCTURES LTD

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.