



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 1119767

Company Name in full OSL Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

2 6 0 7 2 0 0 0

†Date of  
Birth

Day Month Year

1 7 0 6 1 9 5 2

Appointment as director

as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Angela

Surname

Russell

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

22 Bishops Close

Post town

Barnet

Postcode

EN5 2QH

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

†Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

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

Consent Signature

*Angela Russell*

Date

28.7.2000

A director, secretary etc must sign the form below.

Signed

*Angela Russell*

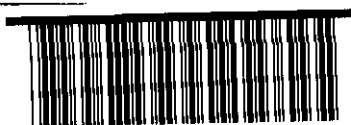
Date

28/7/00

(\*\*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

Angela Russell  
Thomson Travel Group plc  
Greater London House  
Hampstead Road  
London NW1 7SD



A34  
COMPANIES HOUSE

0559  
01/08/00

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

**Company Number**

1119767

† 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.