



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1648384

Company Name in full

Secure Travel Limited

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 7

†Date of
Birth

Day Month Year
1 7 0 6 1 9 5 7

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)

Gary Antony

Surname

Jennison

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Walden Cottage, Bull Lane,

Post town

Gerrards Cross,

Postcode

SL9 8RY

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

[Signature]

Date

[Date]

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.2.07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

J R Kaye, Arbuthnot House,

20 Ropemaker Street,

London EC2Y 9AR Tel 020 7012 2430

DX number

DX exchange

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

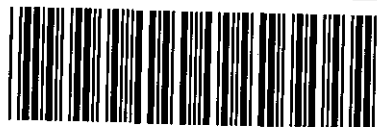
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A41

AAQIDNA2

22/02/2007

705

COMPANIES HOUSE

3de
charge

Company Number

† 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.

Gary Jennison

Directorships in the last 5 years

Company	Company Number	Date Appointed	Date Resigned
Current Directorships			
Arbuthnot Banking Group PLC	1954085	25/09/2006	
Secure Trust Bank PLC	541132	25/09/2006	
OBC Insurance Consultants Limited	320321	07/12/2006	
Step Change Limited	5848362	16/06/2006	
Previous directorships in past 5 years			
Lex Vehicle Leasing (1) Limited	2953304	24/01/2000	02/07/2002
Lex Vehicle Leasing (3) Limited	2955324	24/01/2000	02/07/2002
Lex Vehicle Leasing (4) Limited	0553053	24/01/2000	02/07/2002
Talentmark Holdings Limited (formerly Sprint 1109 Limited)	5797586	02/06/2006	13/11/2006
Talentmark Limited	1004708	21/09/2006	13/11/02006