

11-08-95

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number 1674987

Company
Name in full

SUPERBREAK MINI-HOLIDAYS LIMITED



F288AC10

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

ROBERT GREGORY

Surname

BADDELEY

Previous
Forename(s)Previous
Surname(s)

Usual residential address

"HENDRE" 31 STAMFORD ROAD, BOWDON

Post town

ALTRINCHAM

Postcode

WA14 2JT

County/Region

CHESHIRE

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

Date

26th July
1995

A director, secretary etc must sign the form below

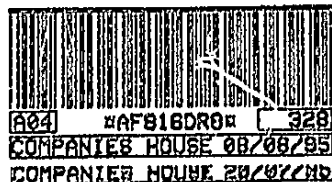
Signed

Date

26th July
1995

(‡ 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.



804 *AF816DR8* 328
COMPANIES HOUSE 08/08/95
COMPANIES HOUSE 20/07/95

ALSOPT WILKINSON, 11 ST JAMES'S SQUARE

MANCHESTER M2 6DR

Tel 0161 834 7760

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

11-08-95

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 preceded 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.