



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

01844359

Company Name in full

BUSINESS ENTERTAINMENT SERVICES LIMITED

Date of
appointment

Day Month Year
13 05 2008

† Date of
Birth

Day Month Year
12 07 1965

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)

DARREN

Surname

MEE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

64 DORLING DRIVE, EWELL



Post town

EPSOM

Postcode

KT17 3BH

County / Region

SURREY

Country

U K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

Darren Mee

Date

19/05/08

* Voluntary details
† Directors only
†† Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/5/08

(**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

TLT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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

FRIDAY



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23/05/2008

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COMPANIES HOUSE

Laserform mark etc

Mint UK - Director

Mr Darren Mee

Address	64 Dorling Drive Ewell Epsom Surrey KT17 3BH	Date of birth	12/07/1965
		Nationality	U Kingdom
		Qualification	BSC HONS FCA
		No of current directorships	42
		No of previous directorships	8

CURRENT DIRECTORSHIPS**Active Companies**

	Position	Appointment
1 <u>SUNSAIL LIMITED</u>	Head Of Tax	04/08/2006
Address	The Port House, Manna Keep Port Solent Portsmouth Hampshire PO6 4TH	
Phone	023-9222-2300	
Latest operating revenue £'000s	43,310	
Current QuiScore	89	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
2 <u>GULLIVERS GROUP LIMITED</u>	Director	19/03/2008
Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
Phone	01684-293175	
Latest operating revenue £'000s	34,661	
Current QuiScore	89	
Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
3 <u>GULLIVERS SPORTS TRAVEL LIMITED</u>	Director	19/03/2008
Address	Fiddington Manor Fiddington Tewkesbury Gloucestershire GL20 7BJ	
Phone	01684-293175	
Latest operating revenue £'000s	34,657	
Current QuiScore	90	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
4 <u>EXODUS TRAVELS LIMITED</u>	Head Of Tax	07/08/2006

Mint UK - Director

CURRENT DIRECTORSHIPS

Address	First Choice House Crawley West Sussex RH10 9TB	
Phone	020-8675-5550 registered on CTPS	
Latest operating revenue £'000s	29,095	
Current QuiScore	93	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
5 <u>SUNSAIL WORLDWIDE SAILING LIMITED</u>	Head Of Tax	06/11/2006
Address	The Port Ho, Marina Keep Port Solent Portsmouth Hampshire PO6 4TH	
Phone	023-9222-2300	
Latest operating revenue £'000s	19,132	
Current QuiScore	84	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
6 <u>SKI BOUND LIMITED</u>	Head Of Tax	22/09/2006
Address	Olivier House 18 Marine Pde Brighton East Sussex BN2 1TL	
Phone	01273-677777	
Latest operating revenue £'000s	16,589	
Current QuiScore	77	
Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	
7 <u>THE IMAGINATIVE TRAVELLER LIMITED</u>	Head Of Tax	07/08/2006
Address	1 Betts Ave Martlesham Ipswich Suffolk IP5 3RH	
Phone	01473-636066	
Latest operating revenue £'000s	12,680	
Current QuiScore	92	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
8 <u>ADVENTURES WORLDWIDE LIMITED</u>	Head Of Tax	07/08/2006
Address	Tui Travel House Crawley Business Quarter Fleming Way,	

Mint UK - Director

CURRENT DIRECTORSHIPS

		Crawley West Sussex RH10 9QL	
	Latest operating revenue £'000s	9,055	
	Current QuiScore	92	
9	<u>CROWN BLUE LINE LIMITED</u>	Head Of Tax	07/08/2006
	Address	The Port House Port Solent Portsmouth Hampshire PO6 4TH	
	Latest operating revenue £'000s	8,777	
	Current QuiScore	89	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	
10	<u>TREK AMERICA TRAVEL LIMITED</u>	Head Of Tax	07/08/2006
	Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
	Latest operating revenue £'000s	7,612	
	Current QuiScore	85	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
11	<u>PORTER AND HAYLETT LIMITED</u>	Head Of Tax	07/08/2006
	Address	Norwich Road Wroxham Norwich Norfolk NR12 8RX	
	Phone	01603-782472	
	Latest operating revenue £'000s	7,416	
	Current QuiScore	90	
	Primary UK SIC (2003) code	3512 - Building and repairing of pleasure and sporting boats	
12	<u>SKIBOUND HOLIDAYS LIMITED</u>	Company Director	15/10/2007
	Address	Olivier House 18 Marine Pde Brighton East Sussex BN2 1TL	
	Phone	01273-677777	
	Latest operating revenue £'000s	5,408	
	Current QuiScore	62	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	

Mint UK - Director

CURRENT DIRECTORSHIPS

13	<u>TRAVEL CLASS LIMITED</u>	Head Of Tax	07/08/2006
	Address	5 Church St Romsey Hampshire SO51 8BT	
	Phone	0870-513-3773	
	Latest operating revenue £'000s	4,957	
	Current QuiScore	83	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
14	<u>PEREGRINE TOURS LIMITED</u>	Head Of Tax	24/10/2006
	Address	Clerewater Place Lower Way Thatcham Berkshire RG19 3RF	
	Latest operating revenue £'000s	4,011	
	Current QuiScore	79	
	Primary UK SIC (2003) code	9272 - Other recreational activities not elsewhere classified	
15	<u>WAYMARK HOLIDAYS LIMITED</u>	Head Of Tax	07/08/2006
	Address	44 Windsor Road Slough Berkshire SL1 2EJ	
	Phone	01753-516477	
	Latest operating revenue £'000s	2,324	
	Current QuiScore	91	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
16	<u>CROWN TRAVEL LIMITED</u>	Head Of Tax	07/08/2006
	Address	8 Ber Street Norwich Norfolk NR1 3EJ	
	Phone	0870-240-8393	
	Latest operating revenue £'000s	2,310	
	Current QuiScore	69	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
17	<u>YOUR SPORTING CHALLENGE LTD</u>	Director	19/03/2008
	Address	The White House 164 Bridge Road Sainsbury Green Southampton Hampshire SO31 7EH	

Mint UK - Director

CURRENT DIRECTORSHIPS

	Phone	0845-121-2018	
	Latest operating revenue £'000s	1,701	
	Current QuiScore	46	
	Primary UK SIC (2003) code	9304 - Physical well-being activities	
18	<u>THE MOORINGS SAILING HOLIDAYS LIMITED</u>	Head Of Tax	02/02/2006
	Address	The Port House Marina Keep, Port Solent Portsmouth Hampshire PO6 4TH	
	Phone	023-9233-4556	
	Latest operating revenue £'000s	543	
	Current QuiScore	92	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
19	<u>WAYMARK TRANSPORT LIMITED</u>	Head Of Tax	24/10/2006
	Address	25 Upper Mulgrave Road Cheam Sutton Surrey SM2 7BE	
	Latest operating revenue £'000s	460	
	Current QuiScore	62	
	Primary UK SIC (2003) code	6340 - Activities of other transport agencies	
20	<u>CROWN HOLIDAYS LIMITED</u>	Head Of Tax	07/08/2006
	Address	The Port House Port Solent Portsmouth Hampshire PO6 4TH	
	Phone	0870-240-8393	
	Latest operating revenue £'000s	78	
	Current QuiScore	72	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
21	<u>QUILL TRAVEL SERVICES LIMITED</u>	Head Of Tax	20/10/2006
	Address	109 Bell St Reigate Surrey RH2 7JB	
	Latest operating revenue £'000s	77	
	Current QuiScore	84	
	Primary UK SIC (2003) code	7122 - Renting of water transport equipment	
22	<u>REAL TRAVEL LIMITED</u>	Head Of Tax	03/04/2008

Mint UK - Director

CURRENT DIRECTORSHIPS

Address		Real Gap Zunch House 1 Meadow Road Tunbridge Wells Kent TN1 2YG
Phone		01892-516164
Current QuiScore		77
Primary UK SIC (2003) code		6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
23	<u>SCHOOLS ABROAD LIMITED</u>	Head Of Tax 22/09/2006
Address		2ND Floor Colston Street Bristol Avon BS1 5AP
Current QuiScore		48
Primary UK SIC (2003) code		9305 - Other service activities not elsewhere classified
24	<u>FLEXIGROUP TRAVEL LIMITED</u>	Head Of Tax 22/09/2006
Address		Olivier House 18 Manne Pde Brighton East Sussex BN2 1TL
Primary UK SIC (2003) code		6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
25	<u>ISLAND SAILING LIMITED</u>	Head Of Tax 31/10/2006
Address		The Port House Port Solent Portsmouth Hampshire PO6 4TH
Phone		023-9222-2300
Primary UK SIC (2003) code		6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
26	<u>ITOI INTERNATIONAL PROJECTS LTD</u>	Director 28/02/2007
Address		Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL
Phone		01132-054620
Current QuiScore		89
Primary UK SIC (2003) code		8042 - Adult and other education not elsewhere classified

Mint UK - Director

CURRENT DIRECTORSHIPS

27	<u>FIRST CHOICE EXPEDITION CRUISING LIMITED</u>	Head Of Tax	20/07/2006
	Address	Tui Travel House Crawley Business Quarter Flemin Crawley West Sussex RH10 9QL	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
28	<u>FLEXIGROUP HOLDINGS LIMITED</u>	Head Of Tax	22/09/2006
	Address	First Choice House London Road Crawley West Sussex RH10 9GX	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
29	<u>I-TO-I UK LIMITED</u>	Director	28/02/2007
	Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
	Phone	01132-054620	
	Current QuiScore	83	
	Primary UK SIC (2003) code	8042 - Adult and other education not elsewhere classified	
30	<u>TRAVELBOUND EUROPEAN TOURS LIMITED</u>	Head Of Tax	22/09/2006
	Address	Olivier House, 18 Marine Parade Brighton East Sussex BN2 1TL	
	Phone	01273-677777	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	
31	<u>SKI ALPINE LTD</u>	Company Director	24/08/2007
	Address	14 Queensway New Milton Hampshire BH25 5NN	
	Phone	01590-677223	
	Current QuiScore	36	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
32	<u>SKIBOUND LEISURE GROUP LIMITED</u>	Head Of Tax	22/08/2006

Mint UK - Director

CURRENT DIRECTORSHIPS

	Address	Olivier House, 18 Manne Parade Brighton East Sussex BN2 1TL	
	Phone	01273-677777	
	Current QuiScore	30	
33	<u>HOTELREISEN LTD.</u>	Head Of Tax	22/09/2006
	Address	Tui Travel House Crawley Business Quarter Flemin Crawley West Sussex RH10 9QL	
	Primary UK SIC (2003) code	5510 - Hotels	
34	<u>FIRST CHOICE MARINE LIMITED</u>	Head Of Tax	04/08/2006
	Address	The Port House Port Solent Portsmouth Hampshire PO6 4TH	
	Phone	023-9222-2300	
	Current QuiScore	78	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
35	<u>CONNOISSEUR CRUISERS LIMITED</u>	Head Of Tax	07/08/2006
	Address	Norwich Road Norwich Norfolk NR12 8RX	
	Phone	01603-782472	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	

Inactive Companies

		Position	Appointment
1	<u>REAL TRAVEL GROUP LIMITED</u>	Head Of Tax	03/04/2008
2	<u>INTERNATIONAL EMPLOYMENT AND TRAINING LIMITED</u>	Director	03/04/2008
3	<u>FRANCOTEL LIMITED</u>	Head Of Tax	22/09/2006
4	<u>GECKO ADVENTURES LIMITED</u>	Head Of Tax	01/08/2006
5	<u>THOMSON SPORTS LIMITED</u>	Company Director	31/03/2008
6	<u>GAP YEAR FOR GROWN UPS LIMITED</u>	Head Of Tax	03/04/2008

Mint UK - Director

CURRENT DIRECTORSHIPS

7	<u>PEREGRINE ADVENTURES LIMITED</u>	Head Of Tax	01/08/2006
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PREVIOUS DIRECTORSHIPS**Active Companies**

	Position	Appointment
1 <u>FIRST CHOICE HOLIDAYS FINANCE LIMITED</u>	Head Of Tax	30/04/2002
Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
Latest operating revenue £'000s	25,610	
Current QuiScore	77	
Primary UK SIC (2003) code	6523 - Other financial intermediation not elsewhere classified	
2 <u>TRIPS WORLDWIDE LIMITED</u>	Head Of Tax	07/08/2006
Address	14 Fredenck Place Bristol Avon BS8 1AS	
Phone	01173-114401	
Latest operating revenue £'000s	1,359	
Current QuiScore	90	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
3 <u>MAGIC OF THE ORIENT LIMITED</u>	Head Of Tax	07/08/2006
Address	2 Kingsland Court Three Bridges Road Crawley West Sussex RH10 1HL	
Latest operating revenue £'000s	1,011	
Current QuiScore	73	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
4 <u>FIRST CHOICE (EURO) LIMITED</u>	Head Of Tax	20/11/2002
Address	Tui Travel House Crawley Business Quarter Fleming Way, Crawley West Sussex RH10 9QL	
Current QuiScore	75	
Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
5 <u>FIRST CHOICE USA</u>	Head Of Tax	01/02/2006

Mint UK - Director

PREVIOUS DIRECTORSHIPS

Address	First Choice House London Road Crawley West Sussex RH10 9GX	
Current QuiScore	36	
Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
6 <u>FIRST CHOICE HOLIDAYS QUEST LIMITED</u>	Head Of Tax	30/04/2002
Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
Primary UK SIC (2003) code	7487 - Other business activities not elsewhere classified	
7 <u>FIRST CHOICE SPAIN LIMITED</u>	Head Of Tax	02/11/2005
Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
Current QuiScore	40	
Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
Inactive Companies		
	Position	Appointment
1 <u>DS SMITH PENSION TRUSTEES LIMITED</u>	Head Of Tax & Treasury	28/03/2001

NOTES