

# 288a

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Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 01976915

**Company Name in full** CRYSTAL HOLIDAYS LIMITED



\* F 2 8 8 A F 1 0 \*

**Date of appointment** ☒ Day 02 Month 06 Year 1998 **Date of Birth** Day 07 Month 07 Year 1951

**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)**

CLIVE

**Surname**

BRIGHAM

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address**

FORRESTER'S COTTAGE, GILHAMS LANE

**Post town**

LYNCHMERE

**Postcode**

**County / Region**

SURREY

**Country**

UNITED KINGDOM

**†Nationality**

BRITISH

**†Business occupation**

**†Other directorships (additional space overleaf)**

CRYSTAL DIAL LIMITED

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

**Consent signature**

*[Signature]*

**Date** 04/06/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date** 4/6/98

\*\*Please delete as appropriate

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.

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

Tel 0171 628 2020

DX number DX: 12

DX exchange London

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

**Companies House, Crown Way, Cardiff, CF4 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



A27 \*AYPH46WK\* 587  
COMPANIES HOUSE 09/06/98

Company Number

01976915

† Directors only.

† Other directorships

X


**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.