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288a

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 1976915

Company Name in full Tropical Places Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 10 Year 97
†Date of Birth Day 07 Month 12 Year 50

Appointment form

NAME *Style / Title

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

Notes on completion
appear on reverse.

Mr *Honours etc

Forename(s) Andrew

Surname Appleton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 4 Huxley Close

Post town Godalming

Postcode GU7 2AS

County / Region Surrey

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf) Please see attached

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

* Voluntary details.
† Directors only.

Consent signature

Date 2/12/97

A director, secretary etc must sign the form below.

Signed

Date 2/12/97

**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.

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

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111
DX number 639 DX exchange London / City



KLO *KP8UV1PW* 2664
COMPANIES HOUSE 04/12/97

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

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.

Other directorships for Andrew Appleton

Crystal Holidays Limited
Crystal Dial Limited
Crystal Holidays (GB) Limited
Guernsey Travel Service Limited
Jersey Travel Service Limited
Seejersey Limited
Greyhound World Travel Limited
American Holidays (NI) Limited
Airborne Travel (Holdings) Limited
Jetsave Transatlantic Limited
Crystal International Travel Group Limited