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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 01976915

Company Name in full CRYSTAL HOLIDAYS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment ☒ Day 02 Month 06 Year 98 ☐ Date of Birth Day 07 Month 12 Year 1950

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)

ANDREW

Surname

APPLETON

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 HUXLEY CLOSE

Post town

GODALMING

Postcode

GU27 2AF

County / Region

SURREY

Country

BRITISH

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

2/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/6/98

**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

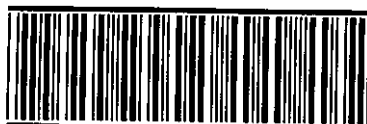
EC2M 2TX Ref:W06462/BCP

doc 334041

Tel 0171 628 2020

DX number DX: 12

DX exchange London



A27 *AYPH36WJ* 586
COMPANIES HOUSE 09/06/98

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 225 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.