



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 1990682

Company Name in full HAYS TRAVEL LIMITED

Date of appointment Day Month Year 2 9 0 2 2 0 0 0 †Date of Birth Day Month Year 2 3 0 2 1 9 6 5

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

BA (HONS) & ACA

Forename(s)

MARK

Surname

GIFFORD

Previous Forename(s)

Previous Surname

Usual residential address

1 CARYLLS MEADOW

OFF PARK LANE

Post town

WEST GRINSTEAD

Postcode

RH13 8HW

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1.03.00

A director, secretary etc must sign the form below.

Signed

Date

3/3/00

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

\* Voluntary details.

† Directors only.

\*\* 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



A35  
COMPANIES HOUSE

0274  
10/03/00

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