



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

1990682

Company Name in full

Hays Travel Limited



\*F288AC10\*

Date of  
appointment

Day Month Year

28 10 98

†Date of birth

Day Month Year

04 06 52

Appointment as director ☒

as secretary ☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

Peter JAMES

Surname

Long

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

5 BROADWATER DOWN

Post town

TUN BRIDGE WELLS

Postcode

TN2 5NJ

County/Region

KENT

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

Consent signature

*[Signature]*

Date

17.11.98

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

17.11.98

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

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.

HERBERT SMITH, EXCHANGE HOUSE,

PLIMROSE STREET, LONDON

Tel 0171 374 8000

DX number

DX exchange



A01 \*AFU4NBN8\* 180  
COMPANIES HOUSE 27/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.

## CURRENT DIRECTORSHIPS

Company Name	Registration Number
AIR 2000 LIMITED	1966273
F.T.O. TRUST FUND LIMITED	2845810
FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED	1450256
FIRST CHOICE HOLIDAYS PLC	48967
GLOBESAVERS LIMITED	1858135
SIGNATURE VACATIONS INC.	1089111
SKI BOUND LIMITED	1873956
SUNCARS LIMITED	1962146
SYMI INVESTMENTS LIMITED	2458850
UNIJET GROUP PLC	1665471
UNIJET TRAVEL LIMITED	860899