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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 2108458

Company Name in full SAVILLE TRAVEL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 22 Month 01 Year 1999

Date of Birth Day 23 Month 12 Year 1945

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.

Forename(s) NIGEL ROBERT

Surname CLEEVELY

Previous
Forename(s)

Previous
Surname(s)

Usual residential address STONEFIELDS, CHURCH ROAD

Post town CHADLINGTON

Postcode OX7 3LY

County / Region OXFORDSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE PAGE 2

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

February 5, 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5 February 1999

**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)

KAORI SHIGIYA
NORTON ROSE KEMPSON HOUSE CAMOMILE STREET LONDON
EC3A 7AN

ST288A3.LFD

AJK\123\2924910

Tel 0171 283 6000

DX number 85

DX exchange



KLO *KDV2KDQH* 62
COMPANIES HOUSE 10/02/99

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

2108458

† Directors only.

† Other directorships

LUNN POLY LIMITED, LUNN POLY (JERSEY) LIMITED

A B CALLER & SONS LIMITED, CALLERS-PEGASUS TRAVEL

SERVICE LIMITED, AMP MANAGEMENT LIMITED,

CALLERS-PEGASUS CURRENCY SERVICE LIMITED, FOCUS

HOLIDAYS LIMITED, J.S. COURTNEY LIMITED

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 succeeded 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.