



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **02270036**

Company Name in full **Travelwise Group Limited**

Date of appointment Day Month Year **04 02 2002** †Date of Birth Day Month Year **26 07 1965**

### Appointment form

Appointment 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.

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Jeremy Paul**

Surname

**Warren**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**15 Turlow Court, Neptune Street**

Post town

**LEEDS**

Postcode

**LS9 8PA**

County / Region

**West Yorkshire**

Country

**England**

†Nationality

**English**

†Business occupation

**Director**

†Other directorships (additional space overleaf)

**Technigraph Products Limited**

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

Consent signature

Date

**25.3.2**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**25-3-02**

(\*\*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.

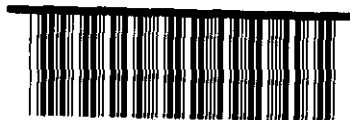
**K Mellor**

**Registered Office**

Tel **01924 268400**

DX number

DX exchange



A27  
COMPANIES HOUSE

0463  
26/03/02

Form revised July 1998

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

**Company Number** 02270036

† Directors only.

† Other directorships

Hadland Graphic Arts Limited

ICG 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.