



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2382855

Company Name in full Kent Leisure Holidays Limited

## Appointment form

Notes on completion  
appear on reverse.

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

Date of appointment

Day Month Year  
0 8 0 1 2 0 0 1

†Date of Birth

Day Month Year

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

Forename(s)

Richard Charles

Surname

Grayson

Previous Forename(s)

Previous Surname

Usual residential address

The Gables

Woodhurst Lane

Post town

Oxted

Postcode

RH8 9HD

County / Region

Surrey

Country

† Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

8 JAN 2001

A director, secretary etc must sign the form below.

Signed

Date

8 JAN 2001

ASSISTANT

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

Mrs S M Gormley  
Company Secretarial Department  
Globe House  
4 Temple Place  
LONDON WC2R 2PG

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



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

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† 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 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.