



288a

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

Company Number 2458850

Company Name in full SYMI INVESTMENTS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 05 Month 01 Year 98

†Date of Birth Day 23 Month 03 Year 49

Appointment form

Notes on completion appear on reverse.

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)

DAVID

Surname

HOWELL

Previous Forename(s)

Previous Surname

Usual residential address

"CUBBINS"

DAIRY LANE

CROCKHAM HILL

Post town

Nr EDENBRIDGE

Postcode

TN8 6RA

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

6/1/98

A director, secretary etc must sign the form below.

Signed

Date

15/1/98

(**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

HEIDI AWEGE THOMPSON
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX



A01 *AZ5LZ323* 199
COMPANIES HOUSE 22/01/98

When you have completed and signed the form please send it to
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**2458850**

† Directors only.

† Other directorships

Current Directorships for Mr DAVID HOWELL**EXTRA WELCOME LIMITED****Past Directorships for Mr DAVID HOWELL****ANGLECROWN LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTAL COMPANY LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO (HOLLAND) BV (27-Nov-1997)****CENTRAL TRAILER RENTCO A/S (27-Nov-1997)****CENTRAL TRAILER RENTCO BV (27-Nov-1997)****CENTRAL TRAILER RENTCO FINANCE BV (27-Nov-1997)****CENTRAL TRAILER RENTCO FINANCE LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO HOLDINGS LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO NV (27-Nov-1997)****CENTRAL TRAILER RENTCO OVERSEAS LIMITED (27-Nov-1997)****CENTRAL TRAILER RENTCO SA (27-Nov-1997)****CENTRAL TRANSPORT RENTAL EUROPE LIMITED (27-Nov-1997)****CENTRAL TRANSPORT RENTAL FINANCE CORPORATION (27-Nov-1997)****CENTRAL TRANSPORT RENTAL GROUP LIMITED (27-Nov-1997)****CENTRAL TRANSPORT RENTAL HIRE PURCHASE LIMITED (27-Nov-1997)****CENTRAL TRANSPORT RENTAL RAIL LIMITED (27-Nov-1997)****CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)****GN CITYTEL LIMITED (01-Dec-1995)****GN COMTEXT (HONG KONG) LIMITED (01-Dec-1995)****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.

Company Number**2458850**

† Directors only.

† Other directorships

GN COMTEXT (SA) (PROPRIETARY) LIMITED (01-Dec-1995)

GN COMTEXT (SINGAPORE) PTE LIMITED (01-Dec-1995)

GN COMTEXT INC (01-Dec-1995)

GN COMTEXT LIMITED (01-Dec-1995)

GN COMTEXT SRL (01-Dec-1995)

GN INVESTMENTS LIMITED (01-Dec-1995)

GRAMPIAN CONTAINERS LIMITED (27-Nov-1997)

LYDIASSTAR LIMITED (01-Dec-1995)

OAKHILL INVESTMENTS LIMITED (27-Nov-1997)

ROBEM LIMITED (27-Nov-1997)

TANK SERVICES LIMITED (27-Nov-1997)

TFS EQUIPMENT LEASING LIMITED (27-Nov-1997)

TFS LEASING LIMITED (27-Nov-1997)

TIPHOOK COMMUNICATIONS INTERNATIONAL LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL (AUSTRALASIA) LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL (HONG KONG) LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL COMPANY LIMITED (27-Nov-1997)

TIPHOOK FINANCE CORPORATION (27-Nov-1997)

TIPHOOK FINANCE LIMITED (27-Nov-1997)

TIPHOOK FINANCIAL SERVICES LIMITED (27-Nov-1997)

TIPHOOK GROUP LIMITED (27-Nov-1997)

TIPHOOK HOLDINGS 2 BV (27-Nov-1997)

TIPHOOK HOLDINGS BV (27-Nov-1997)

TIPHOOK NOMINEES LIMITED (27-Nov-1997)

TIPHOOK PROPERTIES LIMITED (27-Nov-1997)

TIPHOOK RAILEASE LIMITED (27-Nov-1997)

TIPHOOK RAILFREIGHT LIMITED (27-Nov-1997)

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.

Company Number**2458850**

† Directors only.

† Other directorships

TIPHOOK RENTALS LIMITED (27-Nov-1997)

TIPHOOK TRADING LIMITED (27-Nov-1997)

TISHELCO NO.1 LIMITED (27-Nov-1997)

TISHELCO NO.2 LIMITED (27-Nov-1997)

TRAILERENT LIMITED (27-Nov-1997)

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.