



Companies House
— for the record —

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

X 02492037

Company Name in full

THE CLIVEDEN TOWN HOUSE LTD



F288A018

Date of appointment Day Month Year 08 04 03 †Date of Birth Day Month Year 17 05 53

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

STEVEN ERNEST ~~STEVEN ERNEST~~ Nefen Shah

Surname

HOLT

Previous Forename(s)

NIL

Previous Surname(s)

NIL

Usual residential address

4, WINTERHILL WAY

Post town

GUILDFORD

Postcode

GU4 7JX

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY & DIRECTOR

†Other directorships (additional space overleaf)

ASHLEY ADAMS TRAVEL (UK) LTD.

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

Consent signature

[Signature]

Date

17/03/03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Nefen Shah

Date

08/04/03

** Please delete as appropriate

(**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 Companies House should

X STEVEN ERNEST HOLT
GRANTLEY HOUSE, HASCOMBE RD, GODALMING
SURREY, GU8 4AB Tel 01483 208636
DX number DX exchange

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



A29 *AC28YKID* 0552
COMPANIES HOUSE 29/04/03
A35 *A@YERKQJ* 0440
COMPANIES HOUSE 11/04/03
Form revised March 1999

Company Number

X 02492037

† Directors only.

† Other directorships

GILTEDGE TRAVEL LTD , GENTRAVEL(UK)LTD ,

FOODCOMM(GB)LTD , EUROGRAIN COMMODITIES LTD

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.