



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02501443

Company Name in full

SUPERBREAK MINI HOLIDAYS GROUP
LIMITED



F288A018

Date of appointment Day Month Year
01 11 96

†Date of Birth Day Month Year
03 08 54

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)

IAN PETER

Surname

MOUNSER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEECH COTTAGE, BACK LANE, BARMBY MOOR

Post town

YORK

Postcode

YO4 5ES

County / Region

NORTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

TOUR OPERATOR

†Other directorships
(additional space overleaf)

SUPERBREAK MINI - HOLIDAYS LTD.

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

Consent signature

Date

30th October '96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

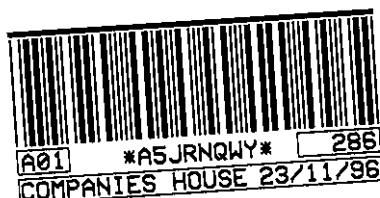
Signed

Date

12. 11. 96

** 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.



A01 *A5JRNQWY* 286
COMPANIES HOUSE 23/11/96

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MRS. J. A. VICKERS	
ASSISTANT COMPANY SECRETARY	
EUROCAMP PLC	
CANUTE COURT, TOFT ROAD	
KNUTSFORD, CHESHIRE WA16 0NL	
DX number	TEL. (01565) 650022 EXT 455
	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

Company Number

† 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 preceded 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.