

APQY6ABE 337 A02 *APQY6ABE* 337 COMPANIES HOUSE 10/10/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	r 02501443
Company Name in full	SUPERBREAK MINI-HOLIDAYS GROUP LTD.
X	Day Month Year Day Month Year Day Month Year Day Something the second of the second
appoir Appointment Appointment as director	There must the convention have if appointment is
orm NAME *Style / Title	
lotes on completion ppear on reverse. Forename(s)	RAYMOND ANTHONY PATRICK
Surname	e Jones
Previous Forename(s)	1 (3)
Usual residential address	1 2 //
Post town	n CLATTON Postcode PE 17 5RB
County / Region	n CAMBS Country ENGLAND
[†] Nationality	ty BRITISH †Business occupation DIRECTOR
†Other directorship: (additional space overleaf	I consent to act as * director / secretary of the above named company
Consent signature	Date 7 007 98
Directors only.	A director, secretary etc must sign the form below.
Signe	
** 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 the person Companies House should	MRS. J. A. VICKERS ASSISTANT COMPANY SECRETARY EUROCAMP PLC CANUTE COURT, TOFT ROAD KNUTSFORD, CHESHIRE WA16 ONL TEL. (01565) 650022 EXT 455
contact if there is any query.	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	r	
† Directors only.	[†] Other directorships [The Linx Conposition 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 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.