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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number 02554477

Company Name in full
DRIVELINE EUROPE LIMITED

Date of appointment Day Month Year 1 1 0 1 2 0 0 8
†Date of Birth Day Month Year 1 6 1 1 1 9 5 4

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) JOHN MICHAEL

Surname PARKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 CHILTERN WAY



Post town

TONBRIDGE

Postcode

TN9 1NQ

County / Region

KENT

Country

†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

**Delete as appropriate

Consent signature

Date 11 JANUARY 2008

A director, secretary etc must sign the form below.

Signed

Date 11 JANUARY 2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hextalls LLP
28 Leman Street
London
E1 8ER

Tel 020 7488 1424

DX number 562 CITY DX exchange LDE

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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WEDNESDAY
La



A39 16/01/2008 408
COMPANIES HOUSE

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 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

CONTINUATION SHEET 1 OF 1

- 1 Company Number 02174052
Company Name SAGA HOLIDAYS LIMITED
- 2 Company Number 01707442
Company Name SAGA TOURS LIMITED
- 3 Company Number 00720588
Company Name INTER-CHURCH TRAVEL LIMITED
- 4 Company Number 03921402
Company Name SAGA FLIGHTS COM LIMITED