



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 2557730

Company Name in full PEOPLE 1st

Date of appointment  
Day Month Year  
03 09 2008

Date of Birth  
Day Month Year  
17 06 1954

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD

Surname

CARRICK

Previous  
Forename(s)

JOHN

Previous  
Surname(s)

†† Usual residential  
address

ORCHARD HOUSE, THE STREET

Post town

BELGA APTON

Postcode

NR15 12N

County / Region

NORFOLK

Country

UK

†Nationality

British

†Business occupation

CHIEF  
EXECUTIVE

†Other directorships  
(additional space overleaf)

Consent signature

Date

5/11/08

A director, secretary etc must sign the form below

Signed

Date

12/11/08

(\*\*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.

Tel

DX number

DX exchange



A18

\*AHKYY4S3\*

13/11/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY

**Company Number** 2557730

† Directors only

† Other directorships

See attached

**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

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** RICHARD JOHN CARRICK  
**Nationality:** BRITISH  
**Latest Address:** ORCHARD HOUSE  
THE STREET BERGH APTON  
NORWICH  
**Postcode:** NR15 1BN

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 17/06/1954

**Appointments:** Current 10 / Resigned 13 / Dissolved 0

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** [04666994](#)  
**Company Name:** HOSEASONS HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [01814765](#)  
**Company Name:** HOSEASONS HOLIDAYS ABROAD LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [00965389](#)  
**Company Name:** HOSEASONS HOLIDAYS LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [02156511](#)  
**Company Name:** DISCOVER FRANCE HOLIDAYS LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [04113125](#)  
**Company Name:** HOSEASONS EST LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** [05427094](#)  
**Company Name:** HOLIDAYBANK LIMITED  
Active



**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 02/02/2006**  
DIRECTOR  
02316940  
DALES HOLIDAY COTTAGES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 02/02/2006**  
DIRECTOR  
03806487  
HOSEASONS GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 02/02/2006**  
DIRECTOR  
04666999  
HOSEASONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 02/02/2006**  
DIRECTOR  
03673189  
SUNWAY HOUSE LIMITED  
Active

**Appointed. 04/07/2003**

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