

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2663122

Company Name in full Explore Trader Limited

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

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)

Timothy William

Surname

May

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

16 Dukes Walk, Hale

Post town

Altrincham

Postcode

WA15 8WB

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Treasurer

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

24/8/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24.08.09

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..

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

Alexandra Williamson

Hartford Manor, Greenbank Lane, Northwich, England, CW8 1HW

Tel 01606 787 000

DX number

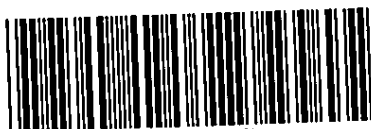
DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



PC5 25/08/2009 1282
COMPANIES HOUSE

TUESDAY

Company Number

2663122

† Directors only.

† Other directorships

NST Holdings Limited

Own a Holiday Home Limited, resigned on 02/11/2006

Travelworks UK Limited, resigned on 18/09/2008

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.

CareFree Camping Limited

Eurocamp Independent Limited

Eurocamp Limited

Eurocamp Travel Limited

Explore Limited

Holidaybreak Holding Company Limited

Holidaybreak Trustee Limited

Holidays Limited

Hotelnets Limited

London Tours & Travel Service Limited

NST Limited

Starvillas Limited

Sunsites Limited

Depot Starvillas SARL resigned on 12.10.2004