

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
2 7 0 2 2 0 0 9

†Date of
Birth

Day Month Year
0 2 0 5 1 9 6 3

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)

Carl Heinrich

Surname

Michel

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

2 College Place, Hortensia Road

Post town

London

Postcode

SW10 0QZ

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

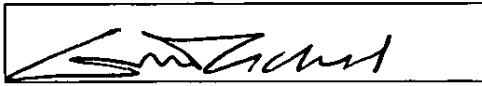
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

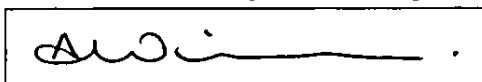
Signed



Date

27/2/09

A director, secretary etc must sign the form below.



Date

27/2/09.

(**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

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

WEDNESDAY



ALM6282Z

A08

11/03/2009

52

COMPANIES HOUSE

Company Number

2663122

† Directors only.

† Other directorships

3D Education and Adventure Limited

Camping Division Limited

EST Transport Purchasing Limited

ETS Financial Services Limited

European Study Tours (EST) Limited

European Study Tours Limited

Explore Worldwide Limited

Freedom of France Limited

Greenbank Holidays Limited

Greenbank Packages Limited

Greenbank Services Limited

Hertford Travel Group Limited

Holidaybreak Education Limited

Holidaybreak plc

Keyline Continental Limited

NST Foreign Holdings Limited

NST Holdings Limited

NST Transport Services Limited

NST Travel Group Holdings Limited

NST Travel Group 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 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.

Company Number

2663122

† Directors only.

† Other directorships

PGL Adventure Limited

PGL Air Travel Limited

PGL Group Limited

PGL Travel Limited

PGL Voyages Limited

Regal Diving and Tours Limited

Superbreak Mini Holidays Group Limited

Superbreak Mini-Holidays Limited

Holidays Limited

~~XXXXXXXXXX~~

Travelworks UK Limited

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