

# 288a

### **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

form

**Company Number** 

**Company Name in full** 

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

2665126

James Edward

Donaldson

British

	•						
All-	Hotels	Limited					
Day	Month	Year		Day	Month	Year	
3 1	1 0	2 0 0 8	† Date of Birth	0 2	0 6	1 9 7	0
х	ä	as secretary				ox. If appointmei irk both boxes.	nt i

\* Honours etc

Previous

Postcode

Country

surname(s)

† Business

occupation

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

212 Victoria Park Road, Hackney, London E9 7HD

appear on next page. NAME \* Style / Title

Notes on completion Appointment as director

Forename(s)

Surname

Date of appointment

**Previous** forename(s) Usual residential address

Post town

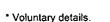
County / Region

† Nationality

† Other directorships (additional space next page)

See attached schedule

Consent signature



† Directors only.

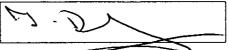
\*\* Please delete as appropriate

Signed



Date

27.11.08



**Date** 

27.11.08

(\*\*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 contact if there is any query.

Legal Department, Sabre Holdings, 23-59 Staines Road, Hounslow, TW3 3HE, United Kingdom Tel 02085388582 DX number DX exchange

03/12/2008 A53 **COMPANIES HOUSE**  Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

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

When you have completed and signed the form please send it to the

;	Company Number	2665126	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Co

## List of other directorships Schedule to form 288a

Company Number	2665126
Company Name in full	All-Hotels Limited
Name	James Edward Donaldson

Company Name	Resignation
ANDREW DONALDSON LIMITED	
Last Minute Network Limited	
lastminute.com limited	