



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2698763

Company Name in full

RAMESYS (TRAVEL)  
LIMITED

Date of  
appointment

Day Month Year  
1 8 0 5 2 0 0 1

†Date of  
Birth

Day Month Year  
1 7 0 2 1 9 5 6

### 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)

PAUL ALAN

Surname

COTTRELL

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

31 CASTLE RISE, RIDGEWOOD

Post town

UCKFIELD

Postcode

TN22 5UN

County / Region

EAST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

GROUP  
FINANCIAL CONTROLLER

†Other directorships  
(additional space overleaf)

Consent signature

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

X *Paul Cottrell*

Date

18 May 2001

A director, secretary etc must sign the form below.

Signed

*M Cottrell*

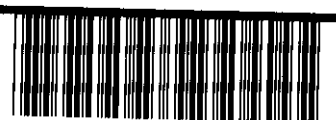
Date

8 Jun 2001

(\*\*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

J. UNDERWOOD, RAMESYS HOLDINGS LTD  
3 SUGAR BROOK COURT, ASTON RD,  
BROMSGROVE Tel 01527 876161  
BEO 3EX  
DX number — DX exchange —



A05  
COMPANIES HOUSE  
COMPANIES HOUSE

0695  
26/06/01  
11/06/01

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

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.