

# 288a

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Please complete in typescript,  
or in bold black capitals.

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

Company Number 2738769

Company Name in full ST. JAMES BEACH HOTELS P.L.C.



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 17 Month 04 Year 98  
†Date of Birth Day 17 Month 08 Year 62

Appointment form Appointment as director

☒ 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) MARK DAVID THOMSON

Surname YOUNG

Previous Forename(s) Previous Surname(s)

Usual residential address TRADE WINDS HOTEL, DICKENSON BAY

Post town ST JOHN'S Postcode

County / Region ST JOHN'S Country ANTIGUA

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature Date 17 04 98

A director, secretary etc must sign the form below.

Signed Date 13 05 98

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

MAXWELL BATLEY  
27 CHANCERY LANE  
LONDON WC2A 1PA

Our Ref: 65 Tel 0171 405 7888  
DX number 190 DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland



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COMPANIES HOUSE 14/05/98

**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.