

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth							
0	1		0	1		2	0	0	1	9	0	7	1	9	5	7

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Robert Mervyn

Surname

Gibbon

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Windrush, Wawensmere Road

Post town

Wotton Wawen

Postcode

County / Region

Warwickshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

02.01.2002

A director, secretary etc must sign the form below.

Signed

Date

02.01.2002

(** 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.

McKechnie Limited, Leighswood Road, Aldridge,

Walsall, WS9 8DS, England

Tel

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, CF4 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



Company Number

2821888

† 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

Company Number

**List of other directorships
Schedule to form 288a**

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

Name

Robert Mervyn Gibbon

Company Name	Resignation
BlueAzure Limited	
C G Paxton Limited	
Dzus Fastener Europe Limited	26/06/1998
Dzus International Limited	
Dzus Warrior Leisure Limited	26/06/1998
Hawke Cable Glands Limited	01/05/2000
Just Fasteners Limited	26/06/1998
Linread Limited	
McKechnie Aerospace (UK) Limited	
McKechnie Aerospace Holdings Limited	
McKechnie Engineered Plastics Limited	
McKechnie EP Holdings Limited	
McKechnie Holdings (UK) Limited	
McKechnie Investment Holdings	
McKechnie Limited	
McKechnie Paxton Holdings Limited	
McKechnie Specialist Products Limited	06/11/2000
Sidlock Limited	26/06/1998