

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

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

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

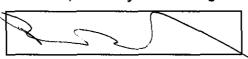
2821888						
Phoenix (McKechnie) Tr	avel	Limite	ed.			
Day Month Year		<u>-</u>	Day	Month	Year	
0 1 0 1 2 0 0 2] † D	ate of _	l 9	0 7	1 9 5 7	
X as secretary					ox. If appointment in the both boxes.	
	* Hone	ours etc				
Robert Mervyn						
Gibbon	_					
	revious (name(s)					
Windrush, Wawensmere R	oad					
Wotton Wawen	Postcode					
Warwickshire Country						
British	-	† Business occupation		Company Director		
See attached schedule		_,		-		
I consent to act as ** director / s	ecret	ary of the	abo	ve name	d company	

Consent signature

† Other directorships (additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

02.01.2002

A director, secretary etc must sign the form below.

Date

02.01.2002

(**a director / secretary / administrator / administrative resolver / resolver manager / resolver)

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.



COMPANIES HOUSE

11/01/02

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	2821888				
† Directors only.	† Other directorships					
					<u> </u>	
• .			<u>-</u>			
						

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.





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CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

List of other directorships

Schedule to form 288a

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
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