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# 288a

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

2850051

Company Name in full

PACIFIC ASIA TRAVEL ASSOCIATION UK CHAPTER LIMITED



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

Day Month Year

Date of  
appointment

15

09

99

Day Month Year

†Date of Birth

18

11

1957

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)

ANTHONY BERTRAM

Surname

RANJIT DE SILVA

Previous  
Forename(s)

-

Previous

Surname(s)

-

Usual residential  
address

9 BULSTRODE GARDENS

Post town

HOUNSLOW

Postcode

TW3

County / Region

MIDDLESEX

Country

UK

†Nationality

SRI LANKAN

†Business occupation

DIRECTOR SRI LANKA  
(CEYLON) TOURIST BD.

†Other directorships  
(additional space overleaf)

SRI LANKA TOURIST BOARD (CEYLON)

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

Consent signature

\* Voluntary details.  
† Directors only.

*Anthony Bertram*

Date

21/03/2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

21/03/2000

\*\*Please delete as appropriate

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.

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

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

TSR/PATA

Tel 0171 648 9000

DX number LDE 58

DX exchange London/Chancery Lane



A06  
COMPANIES HOUSE

0039  
24/03/00

Laserform International 1/97

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**

† 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.