

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

2935197

Company Name in full

Tourshare Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 2

† Date of
Birth

Day Month Year

☐

as secretary

☒

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

NAME

* Style / Title

Miss

* Honours etc

Forename(s)

Patricia

Surname

Farley

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

10 Tregunter Road

Post town

FULHAM

Postcode

SW10 9LR

County / Region

LONDON

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

30/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/4/02

(**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.

Chantrey Vellacott DFK, Derngate Mews, Derngate,

Northampton, NN1 1UE

Tel 01604 639257

DX number 12416

DX exchange NORTHAMPTON 1

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

AD462AIR

0194
04/05/02

Company Number

2935197

† 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.