

APPOINTMENT of director or secretary

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

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation	(use	Form	288b) c)
change of particulars	s (us	e Forr	n 288c)])

3079209	
Holiday Autos Holdings Lim	ited
Day Month Year	Day Month Year
2 5 0 2 2 0 0 5	Oate of 1 5 0 2 1 9 5 8 Birth
	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes.
Mr * Hon	ours etc
Brian Timothy	
Murphy	
l l	Previous name(s)
7 Weylands Park, Weybridge	
Surrey	Postcode

County / Region

† Nationality

Irish

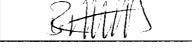
† Other directorships (additional space next page)

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

† Business

occupation

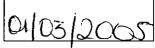
Consent signature



See attached schedule

Date

Country



Group Managing

Director

A director, secretary etc must sign the form below.

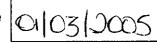
* Voluntary details.

† Directors only.

** Please delete as appropriate

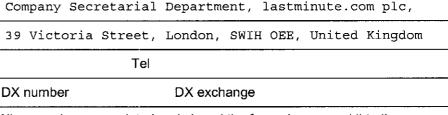
Signed

Date



(**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.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

	Company Number	3079209		
† 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

Company Name in full

Schedule to form 288a

List of other directorships

3079209

Holiday Autos Holdings Limited

Name

Brian Timothy Murphy

Company Name	Resignation
Autos Europe Limited	
Broomco (2798) Limited	
Drive America Limited	
Drive Europe Limited	
HA Technology Limited	
Holiday Autos Group Limited	
norrady Autob Group Bimited	
	1