

### Appointment of director or secretary

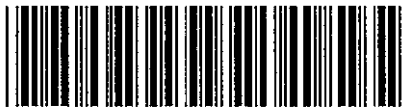
Please complete in typescript,  
or in bold black capitals.

Company Number

3102256

Company Name in full

LSI TRAVEL CLUB LIMITED



\* F288AE60 \*

### Appointment form

NAME

Forename(s)

GEOFFREY IAN

Surname

BRUCE

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

31 BRISTOW CLOSE, GREAT SANKEY

Post town

WARRINGTON

Postcode

WA5 5EU

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

GROUP FINANCE  
DIRECTOR

†Other directorships  
(additional space next page)

None

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

Consent signature

X X

Date

X 13/7/98 X

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of  
MAWLAW SECRETARIES LTD

Date

26.8.98

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A01 \*A2VF9937\* 622  
COMPANIES HOUSE 27/08/98

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**

3102256

†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 preceded 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.