



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3124333

Company Name in full Jomtien Beach Paradise Title Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 06 Year 97 †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

For and on behalf of Director
HTC SECRETARIAL SERVICES LIMITED

Date

23.06.97

A director, secretary etc must sign the form below.

Signed

For and on behalf of Director
HTC NOMINEES LIMITED

Date

23.06.97

(* 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

Mrs. Marilyn House
Hutchinson & Co. Trust Company Limited
5 Priory Court
Tuscam Way
Camberley
Surrey GU15 3YX



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COMPANIES HOUSE 23/07/97

COMPANIES HOUSE 17/07/97

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When you have completed and signed the form please send it to
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**3124333**

† Directors only.

† Other directorships

Current Directorships for HTC Secretarial Services Limited**A.U.B. Limited****Atar Limited****Atlas Title Limited****Bali Beach Club Title Limited****Balmoral Property Developments (Halifax) Limited****Barnsdale Country Club Title Limited****Bedugul Lake View Title Limited****Canaltime Title Limited****Castle View Title Limited****CSV Title CG Limited****CSV Title CPC Limited****CSV Title LDC Limited****El Chaparil Properties Limited****Emden Limited****Fabulous Limited****Factum Limited****Golf Apartments at Richmond Park Title Limited****Greater Limited****Greenhurst Limited****Halter Limited****Harland Leisure Limited****Imperial Park Country Club Properties Limited****Izit Limited****Jagger Limited****La Cartuja Properties Limited****Lagos de Cesar Properties Limited****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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Lawman Limited**Luxury Properties Limited****Maximus Limited****Meadway Developments Limited****Multiclub Mondial Title Limited****Oasis Title Limited****Onshore Limited****Opentop Limited****Pent Limited****Pentine Limited****Pueblo Canario Property Limited****Pueblo Canario Title Limited****Ragnall Properties Limited****Route Limited****Sunray Leisure Limited****Sunscape Limited****Topclass Leisure Limited****Topcrown Leisure Limited****Trenythor Manor Title Limited****Veca Limited****Worldcrown Limited****NOTES**

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