



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3195365

Company Name in full

IZIT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
20 05 97

†Date of Birth Day Month Year  
17 12 96

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

HTC SECRETARIAL SERVICES LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 PRIORY COURT, TUSCAN WAY

Post town

CAMBERLEY

Postcode

GU15 3YX

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

For and on behalf of

Director

Date

20.05.97

HTC SECRETARIAL SERVICES LIMITED

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Director

Date

20.05.97

(\*\* If the director is also the administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* 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.



A16 \*ALRSMVWR\* 124  
COMPANIES HOUSE 22/05/97

MRS. M. HOUSE	
HUTCHINSON & CO. TRUST COMPANY LTD.	
PRIORY COURT, TUSCAN WAY	
CAMBERLEY, SURREY GU15 3YX	
Tel 01276 675111	
DX number	DX exchange

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 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.

## **HTC SECRETARIAL SERVICES LIMITED DIRECTORSHIPS**

Atar Limited  
Atlas Title Limited  
A.U.B. Limited  
Caribbean Islands Club Tobago Title Limited  
Chateau de Maulmont Title Limited  
Club Nirvana Limited  
CSV Title CA Limited  
CSV Titel CG Limited  
Emden Limited  
Esmeralda Beach Club Properties Limited  
European Security Limited  
Factum Limited  
Greater Limited  
Greenhurst Limited  
Halter Limited  
Izit Limited  
Laguna de Boracay Properties Limited  
Lawman Limited  
Luxury Limited  
LDB Property Limited  
Llethr House Vacation Club Properties Limited  
Luxury Properties Limited  
Maximus Limited  
Meadway Limited  
Oasis Club Properties Limited  
Onshore Limited  
Opentop Limited  
Seasons Title Limited  
Stratford Court Title Limited