



# 288a

Please complete in typescript,  
or in bold black capitals.

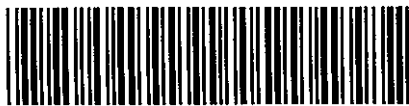
## Appointment of director or secretary

Company Number

3197854

Company Name in full

RUGBY INTERNATIONAL TRAVEL LIMITED



\*F288A018\*

Date of appointment Day Month Year  
13 5 96

Date of Birth Day Month Year  
11 10 68

Appointment form Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN CLIVE

Surname

NORTHWOOD.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

86 ST OLAFS ROAD.

Post town

FULHAM

Postcode

SW6 7DN

County / Region

LONDON

Country

†Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

CONTRACT HOTELS AND TRAVEL LIMITED.

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

Consent signature

S [Signature]

Date

13.5.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. C. [Signature]

Date

13.5.96

pp Temples(Nominees)Ltd

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

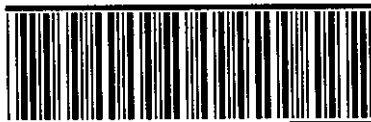
\*\* Please delete as appropriate

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.

Stephen Clive Northwood  
Suite 319, The Plaza, 535 Kings Road.  
London SW10 0TZ Tel 0171 376 4717.

DX number

DX exchange



A15 \*AQDTONY4\* 58  
COMPANIES HOUSE 09/08/96

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.