



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

3292373

Company Name in full

HOLIDAY AUTOS (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year 16 12 96 †Date of Birth Day Month Year 15 01 55

### 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)

CHARLES ALAN

Surname

SMITH

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

45 FAIRVIEW WAY

Post town

EDGWARE

Postcode

HA8 8JE

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

*[Signature]*

Date

16 JULY 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16 JULY 1997

\*\* 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.

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

MR CA SMITH, HOLIDAY AUTOS HOUSE

HIGH STREET, FRIMLEY, SURREY

GU16 5HT

Tel

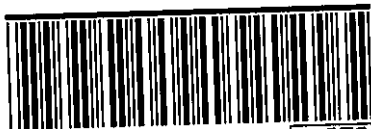
0990 300 430

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



A13 \*AKR2JXVY\* 672  
COMPANIES HOUSE 01/08/97

Company Number

3292373

† Directors only.

† Other directorships

SEE SCHEDULE ATTACHED

#### 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.

**CHARLES ALAN SMITH**

**DIRECTORSHIPS**

HOLIDAY AUTOS INTERNATIONAL LIMITED

HOLIDAY AUTOS HOLDINGS LIMITED (Formerly Broomco (947) Ltd - Apptd 13/10/95)

HOLIDAY AUTOS (UK) LIMITED (Apptd 16/12/96)

LEISURE CARS Limited (Apptd 24/03/97)

LEISURE CARS DIRECT Limited (Apptd 24/03/97)

HOLIDAY HOTELS LIMITED (Apptd 6/5/97)

HOLIDAY CARS SHOP (Apptd 16/5/97)