



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3338454

Company Name in full

 MA HA BAR AND CANZEN  
LIMITED


\*F288AC40\*

 Date of appointment Day Month Year  
30 07 97

 †Date of Birth Day Month Year  
16 2 50

## 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)

RAYMOND GEORGE

Surname

MARCALL

 Previous  
Forename(s)

 Previous  
Surname(s)

 Usual residential  
address

THE PINES MEYBRIDGE LANE,

Post town

PRESTBURY

Postcode

SK10 4ER

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

 †Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

30-7-97

 \* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30-7-97

\*\* 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.

 A31 \*ANCDQY0A\* 303  
COMPANIES HOUSE 06/08/97

|                              |              |
|------------------------------|--------------|
| YATES BROTHERS WINE LODGES P |              |
| PETER YATES HOUSE            |              |
| MANCHESTER ROAD              | 01204 373737 |
| BOLTON BL3 2PY 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

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**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.

**LIST OF DIRECTORSHIPS**

**RAYMOND GEORGE MARCALL**

|                                    |          |               |
|------------------------------------|----------|---------------|
| Airtours PLC                       | Resigned | December 1996 |
| Airtours International Airways Ltd | Resigned | December 1996 |
| Going Places Leisure Travel Ltd    | Resigned | December 1996 |