

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3343095

Company Name in full

Specialist Holidays Group Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
0	1	1	2	2	0	0	7	1	3	0	4

† Date of Birth

X

as secretary

X

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

NAME * Style / Title

Mrs

* Honours etc

ACIS

Forename(s)

Joyce

Surname

Walter

Previous
forename(s)Previous
surname(s)Usual residential
address

25 Alexander Crescent, The Village

Post town

Caterham

Postcode

CR3 5ZG

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

None

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

Consent signature

Date

3 12 - 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3.12 07

(**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

Angela Russell, Wigmore House, Wigmore Place, Wigmore

Lane, Luton, LU2 9TN

Tel

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, CF14 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

TUESDAY



LD6

04/12/2007

225

COMPANIES HOUSE

Company Number

3343095

† 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 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