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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3343095

Company Name in full CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 11 Month 09 Year 98  
†Date of Birth Day 31 Month 03 Year 50

### 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

MR

\*Honours etc

X

Forename(s)

IAN

Surname

SMITH

X

Previous  
Forename(s)

Previous  
Surname(s)

X

Usual residential  
address

BEVERLEY HOUSE 17 BEVERLEY ROAD

X

Post town

LEAMINGTON SPA

Postcode

CV32 6PH

X

County / Region

WARWICKSHIRE

Country

ENGLAND

X

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

X

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Ian Smith

Date

17/9/98

X

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/9/98

X

\*\*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)

ALLEN & OVERY (DHW/EC)

One New Change

London

EC4M 9QQ

Ref: EC/C2:248453

Tel 0171 330 3000

DX number DX: 73

DX exchange



KLO \*K6S8PA9Y\* 903  
COMPANIES HOUSE 08/10/98

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

x

x

x

x

x

**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.

## **IAN SMITH - CURRENT DIRECTORSHIPS**

Gold Case Travel Limited

Horizon Travel Centres Limited

L W Morland & Co Ltd

Lunn Poly (Jersey) Limited

Lunn Poly Limited

Phoenicia Travel Limited

Plantravel Limited

Renwicks Travel Limited

Thomson Travel

Thomson Travel Group (Holdings) Limited

Thomson Travel Group plc

Thomson Travel Holdings

Travellers Joy Travel Service Limited