



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **342 5954**

Company Name in full **ACTION FOR CONSERVATION THROUGH TOURISM**

Date of appointment
Day Month Year
08 01 2003

†Date of Birth
Day Month Year
13 11 1938

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

-

Forename(s)

DEREK MAURICE

Surname

STEVENS

Previous Forename(s)

-

Previous Surname(s)

-

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

62 DUKES AVENUE

Post town

LONDON

Postcode

W42AF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

Derek Maurice Stevens

Date

8/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Derek Maurice Stevens

Date

8/1/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you



A21
COMPANIES HOUSE
COMPANIES HOUSE

0957
04/02/03
0451
24/01/03

Form April 2002

Tel **020 8767 8937**

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

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 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.

Personnel Appointments

Date as at: 13/01/2003

Full Name : Stevens, Derek

Company Name	Appointed	Resigned	Place of Incorporation
Aviva plc	08/08/1995		England
Aviva Staff Pension Trustee Limited	23/03/2000	31/08/2001	England
Air Russia		20/04/2000	Russian Federation
British Airways (European Operations at Gatwick) Limited	08/11/1992		England
British Airways Associated Companies Limited	31/03/1989	31/08/2001	England
British Airways Capital Limited	25/09/1989	31/08/2001	Jersey
British Airways CitiExpress Limited	23/11/2000	20/08/2001	England
British Airways Holdings Limited	18/12/1992	10/05/1999	Jersey
British Airways Leasing Limited	21/03/2001	31/08/2001	England
British Airways Pension Investment Management Limited	14/10/2002		England
British Airways Pension Investment Management Limited	03/09/1997	31/08/2002	England
British Airways Pension Trustees Limited	03/02/1989	31/08/2002	England
British Airways Plc	01/02/1989	31/08/2001	England
British Caledonian Group plc	10/03/1989	31/08/2001	England
Dan-Air Associated Services Limited	01/03/1995	01/12/1998	England
Dan-Air Aviation Limited	01/03/1996	01/12/1998	England
Dan-Air Intercontinental Limited	01/03/1996	01/12/1998	England
Dan-Air Services Limited	01/03/1996	20/04/2000	England
Dan-Air Skyways Limited	01/03/1996	01/12/1998	England
Davis and Newman Offshore Services Limited	01/03/1996	01/12/1998	England
Davis and Newman Travel Limited	16/09/1993	01/12/1998	England
Galileo International, Inc	23/07/2002	30/06/1999	United States
NATS Holdings Limited	07/04/2000		England
Qantas Airways Limited	01/02/2000	01/07/2000	Australia
Qantas Airways Limited	01/07/2000	01/02/2001	Australia
Qantas Airways Limited	18/08/1993	31/08/2001	Australia
Remotereport Trading Limited	01/03/1996	01/12/1998	England
Romanic Trading Limited	27/02/2001		England
Speeding International Limited	28/05/2002	31/08/2001	England
The Airline Group Limited (Chairman)			

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Crown Way

Cardiff CF14 3UZ