



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

3480229

Company Name in full

DAVID HALJALL INTERNATIONAL
HOLDINGS LIMITED

Date of
appointment

Day Month Year
27 10 1999

†Date of
Birth

Day Month Year
29 09 1960

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

~~Anthony~~ Phil

Surname

~~Phil~~ Ackroyd

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHROMBIE HOUSE FOLD FARM, GOOSNARSH

Post town

PRESTON

Postcode

PR3 2ES

County / Region

Lancashire

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

P. Ackroyd

Date

27.10.1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. J. Swire

Date

27.10.1999

(**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.

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



A22
COMPANIES HOUSE

0103
02/08/00

Form revised July 1998

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.

P ACKROYD : DIRECTORSHIPS

COMPANY	DATE OF RESIGNATION
TOPMODE MANAGEMENT LTD	NOVEMBER 1994
FLIGHT DIRECTORS LTD	AUGUST 1996
FLIGHT DIRECTORS HOLDINGS LTD	AUGUST 1996
FLIGHT EUROPE LTD	AUGUST 1996
FLIGHT DIRECT LTD	AUGUST 1996
FLIGHT DIRECTORS SCHEDULED SERVICES LTD	AUGUST 1996
BLUEBIRD HOLIDAYS LTD	APRIL 1998
BLUEBIRD HOLIDAYS TRADE SALES LTD	APRIL 1998