kestrian company services®

Please complete in typescript, or in bold black capitals.

288a

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

		of particulars (use Form 288c))
Co	mpany Number	3490816
Compa	any Name in full	TRIBES TRAVEL LTD
* F 2 8 8 A F		Day Month Year Day Month Year
	appoint	
Appointment App		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	ME *Style / Title	MRS *Honours etc
appear on reverse.	Forename(s)	AMANDA GALE
	Surname	MARKS
	Previous	Previous HEWITT
Forename(s) Usual residential address Post town County / Region		Surname(s) TEW113
		le 2 COBBOLD'S ROW, EARL SOHAM
		WOODBRIDGE Postcode 1913 7RL
		SUFFOLK Country UK
	†Nationality	BRITISH TBusiness occupation THEL CONSULTANT
†Other directorships (additional space overleaf)		none
		I consent to act as ** director / secretary of the above named company
Voluntary details:	nsent signature	Change 12 JAN 1998
·	,	A director, secretary etc must sign the form below.
* Please delete as appropriate		For any online Associates Date 12 JAN 1993
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of		KESTRIAN COMPANY SERVICES
		INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER
he person Companies I contact if there is any qu	ies House should	M3 2ER Tel 0161 839 1006
		DX number 710275 DX exchange MANCHESTER 3

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	

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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.