kestrian company services®

COMPANIES HOUSE 16/01/98

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))

Company Number 490816 Company Name in full TRIBES TRAVEL LID Day Month Year Day Month Year Date of [†]Date of Birth appointment 10 2 61 **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) auy QUENTIN Surname MARKS Previous Previous Forename(s) Surname(s) Usual residential COBBOLD'S ROW le 2 EXRL SOHAM address Post town Postcode WOODBRIDGE 1913 7RL County / Region SUFFOLK Country UK †Nationality BRITISH †Business occupation TRAVEL WRITER †Other directorships none (additional space overleaf) consent to act as ** firector / secretary of the above named company Consent signature Date 12 JAN 1998 Voluntary details. † Directors only. etc must sign the form below. Signed L12 JAN 1398 Date ** Please delete as appropriate (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) KESTRIAN COMPANY SERVICES Please give the name, address, telephone number and, if available, INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER a DX number and Exchange of the person Companies 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			σ . '	
† Directors only.	[†] Other directorships		 		
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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

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