



COMPANIES HOUSE

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

3609515

Company Name in full

ACTIVSEA LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 09 98Date of Birth Day Month Year  
09 04 52Appointment 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)

CHARLES

Surname

THOMPSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

SOUTHILL, SUNHILL, HOOK, HEATH ROAD

Post town

WOKING

Postcode

GU22 0QD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)ACTIVAIR PUBLIC LIMITED COMPANY, ACTIVAIR (UK) LTD,  
ACTIVAIR (T.S.D) LIMITED, ACTIVAIR TRAVEL LIMITED

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

Consent signature

Date

11/9/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/9/98

\*\* Please delete as appropriate

(\*\*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.MR JOHN ENGLISH, CLARKS ACCOUNTANTS, PO BOX 150  
CIPPENHAM GURT, CIPPENHAM LANE, SLOUGH

SL1 5AT

Tel 01753 551111

DX number

DX exchange

A29 \*AJDOGBTE\* 215  
COMPANIES HOUSE 03/12/98

Form revised March 1995

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 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.