

APPOINTMENT of director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

288a

(NOT for resignation (use Form 288b) or

COMPANIES HOUSE

Form revised July 1998

16/05/01

Please complete in typescript, or in bold black capitals.			change of particulars (use Form 288c))											
CHFP055	3647615													
Company Name in full			HOLIDAY HYPERMARKETS (1998) LIMITED											
		Day	Month		Yea	ır			Day	Month)	Year		
	Date of appointment	0 5	0 4	2	0	0 1	†Date Birth	_						
	Appointment as director				as se	cretary	/ /					If appointment k both boxes.		
Appointment form	MAINE OGIO7 HIIO													
Notes on completion	Forename(s)	JOYCE												
appear on reverse.	Surname	WALTER												
	Previous Forename(s)			· · · · · · · · · · · · · · · · · · ·										
	Previous Surname													
Usual residential address			THE OLD VICARAGE											
			FRITTENDEN ROAD											
		STAPLEHURST												
	Post town	TON	JBRI	DG	E		P	ostco	de TN	112 ODI	1			
County / Region			KENT Country E							NGLAND				
	† Nationality	BR	ME	Η			†Busin		CHA	RE	NE J) 2 Y		
† Other directorships (additional space overleaf) Consent Signature														
			nt to act a	ıs ** d	irector	/ secreta	ary of the	e abov	e named	compan	y			
			A director, secretary etc must sign the form						Da		12/	0(
* Voluntary details.	1	A dire	etor, sec	retar	y etc i	must s	ign the	form						
† Directors only. ** Please delete as approp	riate. Signed		1-1-	7					Da		0-5			
Please give the nartelephone authorized the cor	*A86YF13P** 0858 HOUSE 30/05/01	Joyce Assist First C First C Londo Crawle West S When Regist	you hav	pany Solidays puse RH10 2 ve colompa	Secreta S PLC PGX mpleto anies	ed and	signe	d the	form pl	ease s	end it			

C	ompany Number	3647615
Directors only.	† Other directorships	
NOTES		
he director or secre Scottish firm, show t	mes, NOT INITIALS. If tary is a corporation or he name on surname r principal office on the	
isual residential line		
except:	imes or surname(s) oman, the name by	
which she was need not be giv	known before marriage ren.	<u> </u>
or for at least 2	used since the age of 18 0 years	
tate the title instead he forenames and s not give the name by	urname and need which that person	
vas known before h itle or succeeded to	e or she adopted the it.	
		:
Other directorsh Give the name of e	•	
incorporated in Gre person concerned i	at Britain of which the s a director or has been a in the past five years.	
or at all times during	company which either is, g the past five years when	
- dormant	ed was a director, was which wholly owned	
- another wholly ow same parent comp	ned subsidiary of the	
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