Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			•	_	(use For			or origing	,		
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Appointment form	: Appointr	ment as director	X		as secr	etary			ppropriate box. d secretary mar		
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†† Tick this box if the address shown is a	∍ Us	ual residential address tt	WILLC	)W HC	DUSE, 10	a VICAF	RS CLO	SE, BIDDE	ENHAM		
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Companies Act 1985	5	†Nationality	BDITI	BRITISH †Business occu					CUDATION COMPANY DIRECTOR		
		madonality						L			<del></del>
	†Other directorships (additional space overleaf										
			cons	ent to	act as 1	directo /	r / <b>&amp;&amp;&amp;</b> v	<b>≛#s#</b> yNofth	e above na	amed comp	any
* Voluntary details.	Consent signature				/////			Date	4/n	/2003	
† Directors only.  **Delete as approp	riate		A dire	ctor, s	secretary	etc mu	st sign	the form	below.	<del></del>	
		Signed	/^					Date	11/1	/2. 3	
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			(XXXXXXXX) secretary / XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.				Slaughter and May (Ref: KRD/MJZR/BEM)							
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A74 COMPANIES HOUSE 11/11/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	03734363	
† Directors only.	†Other directorships	SPIRIT TRAVEL INN LIMITED	

## **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.