



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03804564

Company Name in full

THURNHAM VACATION CLUB MANAGEMENT
LIMITED

Date of appointment
Day Month Year
0 2 0 1 2 0 0 2

†Date of Birth
Day Month Year
2 6 0 4 1 9 6 4

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAIN

Surname

ROBERTSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

BOWLAND BARN, LANCASTER ROAD, COCKERHAM

Post town

LANCASTER

Postcode

LA2 0DZ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES AND MARKETING DIRECTOR

†Other directorships (additional space overleaf)

THURNHAM LEISURE GROUP LIMITED

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

Consent signature

[Signature]

Date 23/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

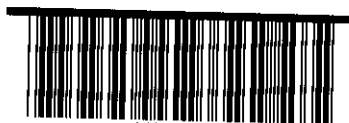
Signed

[Signature]

Date 23/1/02

(*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



A06
COMPANIES HOUSE

0524
02/02/02

A41
COMPANIES HOUSE

U459
25/01/02

LONSDALE AND PARTNERS PRIORY CLOSE
ST MARYS GATE LANCASTER LA1 1XB
Tel 01524 62801
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

03804564

† 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 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.