



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03935685

Company Name in full MINORTRAVEL LIMITED

Date of appointment Day Month Year
2 2 0 8 2 0 0 8

† Date of Birth Day Month Year
2 9 0 8 1 9 6 7

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)

JUSTIN ANTHOS COLIN

Surname

LEVINE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

ST IVES GATE, 28 SANDY LANE, ST IVES,

Post town

RINGWOOD

Postcode

BH24 2LE

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date 22.08.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22/8/08

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 will be visible to searchers of

Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorset

BH2 6LR

Tel 01202 294566

DX number 7643

DX exchange Bournemouth 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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26/09/2008

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COMPANIES HOUSE