



Global Corporate Manager

**288a**Please complete in typescript,  
or in bold black capitals.**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

CHFP029

Company Number

3979318

Company Name in full

PACKAGE HOLIDAYS DIRECT LIMITED

Date of  
appointmentDay Month Year  
2 | 8 | 1 | 1 | 2 | 0 | 0 | 2†Date of  
BirthDay Month Year  
0 | 2 | 0 | 1 | 1 | 9 | 7 | 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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Jane Elizabeth Margaret

Surname

BULLOCK

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

13 Franklin Road, Hornchurch.

Post town

Postcode

RM12 6TS

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Group Finance Manager

†Other directorships  
(additional space overleaf)I consent to act as ~~secretary~~ director / secretary of the above named company

Consent signature

JBullock

Date

5/12/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P G Gram

Date

5/12/02

(\*\*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  
the person Companies House should  
contact if there is any query.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

A06  
COMPANIES HOUSE0366  
07/12/02When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh