288a

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

Please complete in typescript, or in bold black capitals.

Company Number 3980559

Company Name in full TRAVEL SCREENING SERVICES LTD

* F 2 8 8 A 0 1 8 *

Appointment form

	Day	Month	Year			Day	Month	Year
Date of appointment	27	4	00	†Date of Birth		08	09	61

Appointment as director ✓ as secretary ☐

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

NAME *Style / Title DR   *Honours etc. MRCP MPH 2TH

Forename(s) CHARLES

Surname EASHON

Previous Forename(s)

Previous Surname(s)

Usual residential address 26 GOWRIE ROAD

Post town LONDON   Postcode SW11 5NR

County / Region UK   Country

†Nationality BRITISH   †Business occupation DOCTOR

†Other directorships (additional space overleaf) 2 Charities – See over

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

Consent signature _(signed)_ Date 27/4/00

* Voluntary details.
† Directors only.

A director, secretary etc. must sign the form below.

Signed _(signed)_ Date 27/4/00

~~a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

** Please delete as appropriate

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.

COMPANIES LIMITED
376 EUSTON ROAD LONDON
NW1 3BL   Tel 0207-383-2323
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, CF4 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**

A35   *AUPIFQ2J*   0389
COMPANIES HOUSE   29/04/00
Form revised March 1995

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ames and surname and need not give the
ıt.

ned is a director or has been a director at

ı the person concerned was a director, was