

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

27/01/2006

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

Company Number		398 3 540			
Company Name in full		COUNTRY HOLIDAYS FOR INNER CITY 16105			
	Date of	Day Month Year Day Month Year			
	appointment	2 30 12006 Birth			
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	DAVID AARON PETER			
	Surname	WYM-JONES			
†† 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	Previous Forename(s)	Previous Surname(s)			
	†† Usual residential address	STOCKWOOD, 4 WAIE CHARDENS			
	Post town	CREDITON Postcode EXI7 60F			
	County / Region	Owon Country UK			
	[†] Nationality	†Business occupation			
†Other directorships (additional space overleaf)		I consent to act as **-director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 23.01.06			
		A director, secretary etc must sign the form below.			
		Msuhhurt Date 23/1/06			
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Tel			
		DX number DX exchange			
A55 *A7Y6M	de narge	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

	Company Number		•	
† Directors only.	†Other directorships		•	
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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.