



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3985540

Company Name in full

COUNTRY HOLIDAYS FOR INNER CITY KIDS
LIMITED.

Date of
appointment

Day Month Year
01 08 2006

†Date of
Birth

Day Month Year
11 01 1948

**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)

ANDREW EDSON

Surname

MAUNARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUMMER LEAS, TEBURN ST. MARY

Post town

EXETER

Postcode

EX6 6ER

County / Region

DEVON

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

(Signature)

Date 16-10-06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date 16 10 06

(**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



AU2GHP2U
A03 27/04/2007 243
COMPANIES HOUSE
A12 04/04/2007 522
COMPANIES HOUSE

Form revised July 1998

Tel

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

† 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