

288a

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

Company Number	4165955
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Company Name in full	SOHO TRAVEL LIMITED
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	Day		Month	Year				Day		Month	Year						
Date of appointment	2	1	0	7	2	0	0	3	†Date of Birth	1	7	0	8	1	9	5	2

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME	*Style / Title	MR	*Honours etc
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Forename(s)	FREDERICK BRIAN
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Surname	BROADBRIDGE
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Previous Forename(s)		Previous Surname(s)	
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† 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 tt 60B CLAVERTON STREET,

Post town	LONDON	Postcode	SW1V 3AX
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County / Region	Country	UNITED KINGDOM
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†Nationality	BRITISH	†Business occupation	SOLICITOR
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†Other directorships (additional space overleaf)	Sellers Pack.Net Ltd, Seller's Pack Nstionwide Ltd I consent to act as ** director / secretary of the above named com
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* Voluntary details.

† Directors only.

****Delete as appropriate**

Consent signature

PR Anna — Date 21 July 2003

A director, secretary etc must sign the form below.

Signed

Done Date 31/04/03

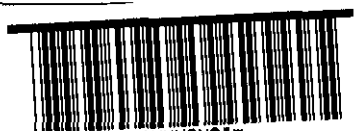
Director

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.

BROADBRIDGE GRIMES
110 MORDEN ROAD, SOUTH WIMBLEDON, LONDON, SW19 3BP

Tel. 020 8545 1480

DX number DX 300012 DX exchange WIMBLEDON SOUTH



A14
COMPANIES HOUSE

Laserform International 6/02

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 4165955

† 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.