



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4168138**

Company Name in full **JUST GO TRAVEL LIMITED**

Date of appointment
Day Month Year
26 02 2001

**Date of Birth
Day Month Year
24 01 1963

Appointment form

Appointment as director



**as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DONALD WILSON

Surname

BIRCHAM

Previous forename(s)

/

Previous Surname(s)

/

Usual residential address

10 SWNYNANT, BRYN COCH MEADOWS

Post Town

MOLD

Postcode

CH7 1XL

County / Region

FLINTSHIRE

Country

Nationality

BRITISH

Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

6.3.2001

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

6.3.2001

(**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.

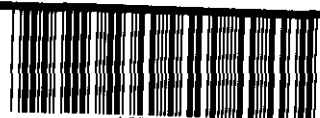
JUST GO TRAVEL LIMITED

4 - 5 THE CROSS, MOLD

FLINTSHIRE Tel CH7 1ER (01352) 757000

DX Number

DX Exchange



A43
COMPANIES HOUSE

0329
07/03/01

Form revised July 1998

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

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 4168138

288a (Side 2)

** 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.