



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 **2 6 0 2 2 0 0 1** **Date of Birth Day Month Year **2 1 0 2 1 9 7 1**

Appointment form

Appointment as director ☒

**as secretary ☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK STEPHEN

Surname

JOHNSON

Previous forename(s)

Previous Surname(s)

Usual residential address

S DIPLOMA DRIVE

Post Town

MIDDLEWICH

Postcode

CH10 9RA

County / Region

CHESHIRE

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

Date

6.3.2001

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Date

6.3.2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JUST GO TRAVEL LIMITED

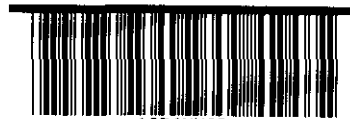
4 - S THE CROSS, WOLD

CH7 1ER FLINTSHIRE Tel (01352) 757000

DX Number

DX Exchange

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.



A43
COMPANIES HOUSE

ACF6MYQR

0328
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.