



Please complete in typescript,
or in bold black capitals.

CHFP096

34

288a

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

Company Number

5012903

Company Name in full

STEPASIDE HOLIDAYS LIMITED

Date of
appointment

Day Month Year

1 2 0 1 2 0 0 4

†Date of
Birth

1 6 1 1 1 9 5 2

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARCUS ANTHONY

Surname

LARCOMBE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 MILLWOOD LISVANE

Post town

CARDIFF

Postcode

CF14 0TL

County / Region

SOUTH WALES

Country

UK

†Nationality

BRITISH

†Business occupation

PROJECT MANAGER

†Other directorships
(additional space overleaf)

HARTLEY & LARCOMBE LTD

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

Consent signature

W. J. ...

Date

26/1/04

A director, secretary etc must sign the form below.

Signed

AS

Date

26.1.2004

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.



A35
COMPANIES HOUSE

0472
03/02/04

Form revised July 1999

RICHARDS GRAY COMPANY SERVICES LIMITED (FF/1199)

2 CATHEDRAL ROAD

CARDIFF CF11 9LJ

Tel 029 20373740

DX number DX 141872

DX exchange CARDIFF 2

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

5012903

[†]Directors only

[†]Other directorships

ROBIN INVESTMENTS LTD

HAMMAR INVESTMENTS LTD

HAMMAR CONSTRUCTION LTD

STEPASIDE COTTAGES LTD

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.