



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

520667 520667

Company Name in full

LUXURY HOTEL MARKETING
LIMITED

Date of
appointment

Day Month Year
11 08 2004

†Date of
Birth

Day Month Year

**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)

Surname

BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1ST FLOOR, BARCLAYS HOUSE
51 BISHOPRIC

Post town

HORSHAM

Postcode

RH12 1BS

County / Region

WEST SUSSEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

for
British Taxpayers Association Trustees Ltd

Date 16/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY
FOR
HM REGISTRARS LIMITED

[Signature]

Date 16-08-2004

(**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

British Taxpayers

1st Floor Barclays House
51 Bishopric
Horsham
West Sussex RH12 1BS

DX number

DX exchange



A26
COMPANIES HOUSE

0086
16/09/04

ode

harge

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.