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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5293885

Company Name in full

STS TRAVEL GROUP HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 4

†Date of
Birth

Day Month Year
1 1 0 2 1 9 4 7

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Bowden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Blackdog Hill House, Lewes Road Westmeston Ditchling



Post town

Brighton

Postcode

BN6 8RH

County / Region

East Sussex

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE CONTINUATION SHEET

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

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

Date

15/12/04

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

15/12/2004

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

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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref: RADC/RBP/109249.00002/21210775.01

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 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



L10
COMPANIES HOUSE
International 6/02

0438
22/12/04

Company Number

5293885

† Directors only.

† Other directorships

SEE CONTINUATION SHEET

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.

LIST OF OTHER DIRECTORSHIPS

- STS SCHOOL TRAVEL SERVICE LIMITED – comp. no. 3323339
- SKIPLAN TRAVEL LIMITED – comp. no. 3452266
- TOPS SYSTEMS MANAGEMENT LIMITED – comp. no. 3504869
- STS TRAVEL GROUP PLC – comp. no. 3442977
- STS HOLIDAYS LIMITED – comp. no. 3436825
- NEW HORIZON INVESTMENTS LIMITED – comp. no. 3440073
- TOPS TRAVEL LIMITED – comp. no. 3450379
- SCHOOLPLAN TRAVEL LIMITED – comp. no. 3452271
- SKIPLAN (AIR & COACH) LIMITED – comp. no. 3729101