

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number **05521197**

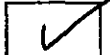
Company Name in full **CAPTIVATING CUBA LIMITED**

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **28 07 2005** † Date of Birth Day Month Year **19 06 1954**

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.

Forename(s)

ROGER JEFFREY

Surname

ALLARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4A ELYSTAN STREET

Post town

LONDON

Postcode

SW3 3NS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

28/7/5

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

For & on behalf of **Cam Registrars Ltd**

Date

28/7/5

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

OYEZ COMPANY SERVICES

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.

Tel **020 7394 9311**

DX number **80705** DX exchange **BERMONDSEY**



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

†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 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.

R J ALLARD - DIRECTORSHIPS

Amelioration Associates Ltd
All Leisure Group plc
Roger Allard Ltd
All Leisure Holidays Ltd
Worldwide Voyages of Discovery Ltd
International Rescue (Aviation) Ltd
International Rescue (Travel) Ltd
International Rescue (Tour Operating) Ltd
Light Blue Travel Ltd
Argo Holidays Ltd
Discovery Shipping Ltd
Jetlife Ltd
Discovery Cruises Ltd
Voyages of Discovery Ltd
Deckchair.com Ltd
Pavilion Tours Ltd
Association of British Travel Agents Ltd
Medlife Hotels Ltd
Medlife Holidays Ltd
Holidaybookers Ltd.