

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for res	•							
CHFP010.	Company Number		5716644								
Company Name in full			THE RESERVATION COMPANY LIMITED								
			Day Mor	nth Yea	ar		Day	Month	Ye	ar	
Appointment form	1	Date of appointment		0 2 0	0 6	† Date of Birth	1 8	0 8	1 9	710	
Notes on completion appear on next page.	Appointment as director		as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	* Style / Title	* Honours etc								
		Forename(s)	ALAN JOHN								
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature			MURRAY								
			Previous surname(s)								
			2 BRIERLEY ROAD								
			BROMSGROVE			Pos	Postcode B60 2TE				
			WORCESTERSHIRE			Co	Country ENGLAND				
			BRITISH	BRITISH † Business occupation				FINANCE CONTROLLER			
			I consent to act as ** director / secretary of the above named company								
			Man	Ham	~		Date	9/10	106		
* Voluntary details. † Directors only. ** Please delete as appropriate Signed			A director, se	ecretary etc	must s	ign the fo	m bel	ow.			
		Signed		M	lhy		Date		11/06		
			(**a- direc tor / sed	cretary / adminis	trator / ac	lministrative I	eceiver	/ receiver m	anager / rec	ceive r)	
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.			BLAKELANDS HOUSE, YEOMANS DRIVE, BLAKELANDS								
			MILTON KEYNES								
			MK14 5HG Tel 01908 553100								
			DX number DX exchange								
			When you have completed and signed the form please send it to the								

A02 COMPANIES HOUSE 10/10/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh