288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6368635

Company Name in full Penberthy Travel Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 12 Month 09 Year 2007

† Date of Birth: Day 03 Month 01 Year 1978

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:

Forename(s): JONATHAN JAMES

Surname: PENBERTHY

Previous forename(s): Previous surname(s):

Usual residential address: 29 AMBERLEY ROAD

Post town: HORSHAM Postcode: RH12 4LJ

County / Region: WEST SUSSEX Country: U.K

† Nationality: BRITISH † Business occupation: BUSINESS CONSULTANT

† Other directorships (additional space next page):

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

Consent signature [signature] **Date** 12.9.07

A director, secretary etc must sign the form below.

Signed [signature] Signed for and on behalf of Waterlow Secretaries Limited **Date** 12.9.07

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

* Voluntary details
† Directors only
** Please 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 any query

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

WEDNESDAY

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LD5 19/09/2007 221
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 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