

## 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

00960252

Company Name in full

BCT Travel Group Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day			Month			Year			Day			Month			Year								
0	1		0	6		2	0	0	5			0	5		0	3		1	9	6	9		

† Date of  
Birth☒

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)

Stephen Paul

Surname

Heapy

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

121 Newton Road, Lowton St Mary's

Post town

Warrington

Postcode

WA3 1EW

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupationDeputy Managing  
Director† Other directorships  
(additional space next page)

None

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

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\*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.

Karen Houlihan, MyTravel Group plc , Parkway One,	
Parkway Business Centre , 300 Princess Road,	
Manchester,	Tel 0161 232 6586
DX number	DX exchange

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

A23  
COMPANIES HOUSE

\*AUSU2643\*

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14/06/05