



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2981054

Company Name in full

ADVENTURE DIVERS INTERNATIONAL LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 05 96

†Date of Birth Day Month Year

**Appointment form** Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

GOODMAN LAWRENCE AND PARTNERS LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

56A HAVERSTOCK HILL

Post town

LONDON

Postcode

NW3 2BH

County / Region

Country

ENGLAND

†Nationality

†Business occupation

COMPANY SECRETARIES

†Other directorships (additional space overleaf)

**Consent signature**

For

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

Date

11/6/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

For

Date

11/6/96

\*\* 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.

GOODMAN LAWRENCE & CO  
CERTIFIED ACCOUNTANTS  
56A HAVERSTOCK HILL  
LONDON NW3 2BH  
TEL: 0171 485 3371  
FAX: 0171 485 3372

DX number

DX exchange



A07 \*A11KCMD7\* 572  
COMPANIES HOUSE 13/06/96

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 preceded 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.

1. TO THE BEST OF YOUR KNOWLEDGE AND BELIEF, THE INFORMATION CONTAINED IN THIS RETURN IS TRUE AND CORRECT.  
2. I AM AWARE OF THE PENALTIES FOR PROVIDING FALSE INFORMATION.  
3. I AM AWARE OF THE PENALTIES FOR PROVIDING FALSE INFORMATION.  
4. I AM AWARE OF THE PENALTIES FOR PROVIDING FALSE INFORMATION.  
5. I AM AWARE OF THE PENALTIES FOR PROVIDING FALSE INFORMATION.