



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4371920

Company Name in full

LOWCOSTTRAVELGROUP LIMITED

Date of  
appointment

Day Month Year

11 08 2006

† Date of  
Birth

Day Month Year

21 05 1960

**Appointment form** Appointment as director

X

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON

Surname

TUCKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

89 MERTON HALL ROAD



Post town

LONDON

Postcode

SW19 3PX

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY  
DIRECTOR.

† Other directorships  
(additional space overleaf)

VISIT LONDON LTD RED SENTRY LTD

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*Simon Tucker*

Date

11/8/06

**A director, secretary etc must sign the form below.**

**Signed**

*Simon Tucker*

Date

11/8/06

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to members of the

Ricksons

4 Norfolk Street  
Manchester  
M2 1DW

Tel 0161 8333355

DX number 14318

DX exchange

Manchester 1

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**



A04  
COMPANIES HOUSE

28/09/2006

20/08/2006

**Company Number**

4371920

† Directors only.

† Other directorships

VISIT LONDON LTD

RED SENTRY LTD

#### 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.