



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number 967104

Company Name in full COSALT HOLIDAY HOMES LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	09	2000	25	09	1954

### Appointment form

Notes on completion  
appear on reverse.

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

NIL

Forename(s)

ALAN JAMES

Surname

ROBSON

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

19 CHICHESTER CLOSE

Post town

GRANTHAM

Postcode

NG31 8AS

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

4 September 2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4 September 2000

(\*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

MR A B CLARK

COSALT PLC, FISH DOCK ROAD, GRIMSBY

DN31 3NW

Tel

01472 504504

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



A42  
COMPANIES HOUSE  
COMPANIES HOUSE

0364  
05/05/01  
24/04/01

**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.