



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **1070795**

Company Name in full **Corniche Travel Limited**

Date of appointment Day Month Year **01 03 2000** †Date of Birth Day Month Year **29 03 1947**

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)

Peter Stuart

Surname

Hinchcliffe

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Oast Clayhill Road

Post town

Lamberhurst

Postcode

TN3 8LS

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

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

Date

01.03.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x

Date

01.03.00

(**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.

Bullivant Jones & Company

State House 22 Dale St

Lpool L2 4UR

Tel 0151 227 5671

DX number 14120

DX exchange Liverpool

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



A26
COMPANIES HOUSE

0590
30/03/00

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 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.

18th February 2000

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - PETER STUART HINCHCLIFFE - DOB - 29.03.47

UTOPIA LEISURE LIMITED

CORNICHE TRAVEL LIMITED

RESIGNATIONS

SUPERIOR FOODS (MEXBOROUGH) LIMITED

MILTON KEYNES COLD STORES LIMITED

ICELAND FROZEN FOODS PLC

BEJAM GROUP PLC

ICELAND GROUP PLC