



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

01683304

Company Name in full

26-28 WARRINGTON CRESCENT LIMITED

Date of
appointment

Day Month Year
19 05 2000

†Date of
Birth

Day Month Year
22 10 1969

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JASON

Surname

DOLL-STEINBERG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 4, 28 Warrington Crescent

Post town

London

Postcode

W9 1EL

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Marketing Mgr

†Other directorships
(additional space overleaf)

British Tours LTD.

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

Consent signature

[Signature]

Date

19/5/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

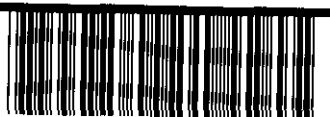
Signed

[Signature]

Date

(*a director / secretary / administrator / administrative receiver / liquidator / receiver (creditor))

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.



A11
COMPANIES HOUSE

0221
22/12/00

Form revised July 1998

| | |
|-------------------------------|--------------------------|
| JOHN SHEPPARD & Co | |
| Chartered Accountants | |
| Oak House, Barrington Road | |
| Altrincham, Cheshire WA14 1HZ | |
| Tel | Telephone: 0161-941 2641 |
| DX number | Fax: 0161-927 7768 |

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

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| |

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.