



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number **1990682**

Company Name in full **HAYS TRAVEL LIMITED**

Date of appointment Day Month Year **01 01 2007** †Date of Birth Day Month Year **05 11 1964**

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MILES HARRY FRANCIS

Surname

MORGAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

VENTURE COTTAGE, NEWTUM GREEN FILLONGLEY

Post town

COVENTRY

Postcode

CV7 8DW

County / Region

WARICS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR [NON-EXECUTIVE]

†Other directorships
(additional space overleaf)

MILES AWAY LTD.

Consent signature

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

Date

14/2/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Zoe Robson

Date

22/3/07

A director, secretary etc must sign the form below.

(**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 searchers of the

ZOE ROBSON, 9-11 VINE PLACE, SUNDERLAND,

TYNE & WEAR, SR1 3NA

Tel

091 566 1922

DX number

DX exchange



A801SONM

A25

12/04/2007

610

COMPANIES HOUSE

A56

24/03/2007

309

COMPANIES HOUSE

When you have completed and signed the form please send it to the
gistrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY