



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

1992328

Company Name in full

Villa Owners Travel Club Limited



\*F 288A 018\*

Date of appointment Day Month Year  
12 11 97

†Date of Birth Day Month Year  
30 03 64

**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)

James Christopher

Surname

Boyce

Previous Forename(s)

Previous Surname(s)

Usual residential address

Woodhills Cottage, Lidgate

Post town

Newmarket

Postcode

CB8 9PT

County / Region

Suffolk

Country

England

†Nationality

British

†Business occupation

Sales Director

†Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

*James Christopher Boyce*

Date

12/11/97

A director, secretary etc must sign the form below.

Signed

*James Christopher Boyce*

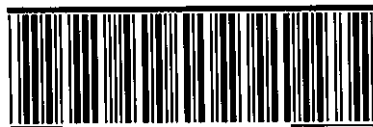
Date

13/11/97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A10 \*A3IK2160\* 629  
COMPANIES HOUSE 15/11/97

BDO Stoy Hayward	
87 Guildhall Street, Bury St Edmunds	
Suffolk	Tel
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, 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


**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.

**SCHEDULE**

**JC BOYCE  
PAST AND PRESENT DIRECTORSHIPS**

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**COMPANY**

Economy Products Limited

Kentford Developments Limited

Kentford Properties Limited

Property Reversions Management Limited.....(resigned 30 December 1995)

RG Boyce Limited

Villa Owners Club Limited

Villa Owners Club Services Limited