

## 288a

## **APPOINTMENT of director or secretary**

Please co	mplete in	typescript,
or in bold	l black cap	oitals.

CHFP010.

**Company Number** 

<b>Company Nam</b>	e in	ı tull
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01993193	

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

Highbury Columbus Travel Publishing Limited

**Appointment** form

page.

Date of appointment

Notes on completion Appointment as director appear on next

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 9 2101015 Birth

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

Anthony Richard

Salter

Previous surname(s)

38 Bennett Park

Blackheath

Country

Postcode SE3 9RB

London British

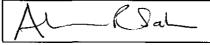
† Business occupation

Managing Director

Nexus Holdings Ltd, Lampcycle Ltd

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

Consent signature



Date

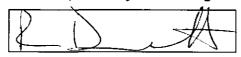
01 (04/05

\* Voluntary details.

† Directors only. \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

05

(\*\*a director / secretary / administrator /-administrative

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.

Harbottle & Lewis LLP					
Hanover House,	14 Hanover Square, London, W1S 1HP				
Ref. 291	Tel				
DX number 44617	DX exchange Mayfair				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



	Company Number	01993193	
† Directors only.	† Other directorships	Highbury House Communications plc	

## **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.

