

288a

Please complete in typescript,
or in bold black capitals.

CHFP073

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

Company Number

2029034

Company Name in full

POUND SAVERS TRAVEL LIMITED

Date of
appointmentDay Month Year
11 10 2006†Date of
BirthDay Month Year
31 12 1963

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)

TIMOTHY ADAM

Surname

LEAN

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

57 BLUEBELL CLOSE

Post town

MALVERN

Postcode

WR14 3SE

County / Region

WORCS

Country

†Nationality

BRITISH

†Business occupation

TRAVEL AGENT

†Other directorships
(additional space overleaf)

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

Consent signature

Timothy Adam

Date

11/10/06

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Leavelle

Date

11/10/06

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 public record.

WRIGHT HAWES ELLIS

THE OLD DIRECT YORK, 8 BARTON ST, TENNESBURGH

GLOS G20 5AP Tel 01624 850033

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ED
for companies registered in Scotland

or LP - 4 Edinburgh 2

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.