

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2301337

Company Name in full

THE FAMILY HOLIDAY ASSOCIATION

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year

1 2 0 9 2 0 0 1

† Date of Birth

Day Month Year

2 4 0 4 1 9 3 9



as secretary

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

NAME * Style / Title

Mrs

* Honours etc

B.A.(Hons), M.Sc, Dip.Ed, C. Psychol.

Forename(s)

Jennifer Elizabeth Margaret

Surname

Smith

Previous
forename(s)

Previous

surname(s)

Usual residential
address

GOthic COTTAGE 17 DURY ROAD HADLEY GREEN HADLEY GREEN

Post town

BARNET

Postcode

EN5 5PU

County / Region

HERTS

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED
PSYCHOLOGIST

† Other directorships
(additional space next page)

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

Consent signature

Jennifer Elizabeth Smith

Date

26.03.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Green

Date

30.3.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Westbury Secretarial Services
145-157 St John Street

London
EC1V 4PY[†]

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

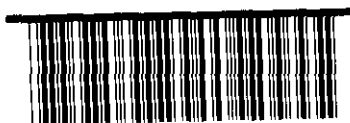
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

0590
20/04/04

A49
COMPANIES HOUSE

0072
10/04/04

Company Number

2301337

† 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.



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CHFP010

List of other directorships Schedule to form 288a

Company Number

2301337

Company Name in full

THE FAMILY HOLIDAY ASSOCIATION

Name

Company Name	Resignation