

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

02464241

**Company Name in full**

FSS TRAVEL & LEISURE SYSTEMS LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 5 1 1 2 0 0 4

† Date of  
Birth

Day Month Year

☐ as secretary ☒

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Cheryl Jane

Surname

Coutts

Previous  
forename(s)

Previous  
surname(s)

Hampton-Coutts

**Usual residential  
address**

6 Esmond Road, Chiswick

Post town

London

Postcode

W4 1JQ

County / Region

Country


† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

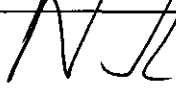


**Date**

17.11.2004

A director, secretary etc must sign the form below.

**Signed**



**Date**

17/11/04

(\*\*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.

Cheryl Coutts, 353 Buckingham Avenue, Slough,

Berkshire, SL1 4PF

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, 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**

