

288a

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or in bold black capitals.

CHFP025

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

Company Number 2663122

Company Name in full EXPLORE TRADER LIMITED

Date of appointment Day Month Year 2 2 0 2 2 0 0 0 †Date of Birth Day Month Year 2 0 0 2 1 9 5 3

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) RICHARD WESTAWAY

Surname ATKINSON

Previous Forename(s) - Previous Surname(s) -

Usual residential address SMITHY LANE FARM, SMITHY LANE, RAINOW

Post town MACCLESFIELD Postcode SK10 5UP

County / Region CHESHIRE Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED LIST VARIOUS SUBSIDIARIES OF HOLIDAYBREAK PIC

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

* Voluntary details. † Directors only. **Please delete as appropriate. Consent signature Date 28/02/00

A director, secretary etc must sign the form below.

Signed Date 7/03/00

(** 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.

Eversheds Solicitors
London Scottish House, 24 Mount Street, Manchester, M2 3DB
DOC REF: 60743 Tel 0161 832 6666
DX number DX: 14344 DX exchange Manchester-1

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



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.