

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2930567

**Company Name in full**

GRAND VACATION CWA LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
06 10 2003

† Date of  
Birth

Day Month Year  
26 11 1961

☒

as secretary

☐

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

NICHOLAS JOHN

Surname

DANSON

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

THWAITE MOSS, WHITBIRTS LANE, TATHAM

Post town

LANCASTER

Postcode

LA2 8PA

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

CHIEF EXECUTIVE  
OFFICER

† Other directorships  
(additional space next page)

SUNTEGA EUROPE (GROUP HOLDINGS) PLC

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

**Consent signature**

N. J. Danson

Date

6/10/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

N. J. Danson

Date

6/10/03

(\*\*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.

JILL MCGEE, SUNTEGA EUROPE (GROUP  
HOLDINGS) PLC, CITRUS HOUSE, CATON RD  
LANCASTER LA1 3UA Tel (01524) 584800  
DX number DX exchange



A42  
COMPANIES HOUSE

0306  
10/10/03

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.