

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

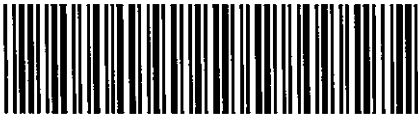
NOT for appointment (use Form 288a) or resignation (use
Form 288b)

Company Number

2947397

Company Name in full

LATE ESCAPES LIMITED



* F 2 8 8 C C 9 0 *

Day Month Year

Date of change of particulars

30 01 97

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

* Honours etc

Forename(s)

ANTHONY JOHN

Surname

BENNETT

Day Month Year

Date of Birth

22 12 55

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

KETTLETHORPE, 13 HALE END, HOOK HEATH

WOKING

SURREY

Postcode

GU22 0LH

ENGLAND

Other change

(please specify)

* Voluntary details.
Directors only.

Signed

A serving director, secretary etc must sign the form below.

[Signature]

Date

30.01.97

(by a serving 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.

D C BURNS, AIRTOURS PLC, PARKWAY ONE

PARKWAY BUSINESS CENTRE, 300 PRINCESS RD

MANCHESTER M14 7QU

Tel

0161 232 6515

DX number

DX exchange



A15 *A2C86SUQ* 505
COMPANIES HOUSE 01/02/97

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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