

288a

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

3131546

Company Name in full

RAPID TRAVEL SOLUTIONS LIMITED

Date of
appointment

Day Month Year
06 10 1999

† Date of birth

Day Month Year
28 04 1968

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN

Surname

MOUNTFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 KEYFIELD TERRACE

Post town

ST ALBANS

Postcode

AL1 1QH

County / Region

HERTS

Country

† Nationality

BRITISH

† Business occupation

MANAGEMENT
CONSULTANT

† Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

Date

6.10.1999

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

6.10.1999

(** 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.

GEOFFREY DAVIES

21 BUCKINGHAM STREET

LONDON WC2N 6EF

REF : SE/H0907

Tel 0171 930 6886

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, 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



A07
COMPANIES HOUSE

0318
15/11/99

Computer Printed by CD Company Forms 01/000 222 722

Company Number

03131546

† Directors only

† Other directorships

RAPID BUSINESS SOLUTIONS LIMITED

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.