



Access Company Formations

International House, 31 Church Road, Hendon, London NW4 4EB
Tel: 0181-202 2220 Fax: 0181-202 2202 DX: 59301 HENDON

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3174242

Company Name in full

CANTERBURY HOTELS (SCOTLAND) LIMITED



F288A018

Date of appointment Day Month Year
18 3 96

†Date of Birth Day Month Year
11 06 49

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ADRIAN

Surname

COLLINS

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 BEDFORD ROAD

Post town

NORTHWOOD

Postcode

HA6 2BA

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TOUR OPERATOR

†Other directorships (additional space overleaf)

CANTERBURY GROUP MANAGEMENT LTD

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

Consent signature

Adrian Collins

Date

18.3.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Knowles

Date

18.3.96

** Please delete as appropriate

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.

GLAZERS

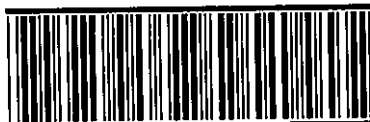
843 FINCHLEY RD.

LONDON NW11 8NA

Tel 0181 458 7427

DX number

DX exchange



A23 *A3R7KK6L* 345
COMPANIES HOUSE 26/03/96

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

Company Number

† Directors only.

† Other directorships

CANTERBURY HOTELS LTD

CONGRESS TEAM INTERNATIONAL LTD

INTERCONVENTION (UK) LTD

THE LAPLAND EXPERIENCE LTD

THE WORLD OF CHILDRENS FANTASY LTD

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 preceded 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.