

288a

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Please complete in typescript,
or in bold black capitals.

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

Company Number 3220072

Company Name in full MAWLAW 309 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 1 97 †Date of Birth Day Month Year 10 12 66

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

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)

LESLIE WILLIAM

Surname

McCANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 OAKWOOD ROAD ROAD, BRICKET WOOD

Post town

ST ALBANS

Postcode

AL2 3PZ

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

(Please complete as appropriate)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 24.1.97

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date 24.1.97

**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.

(** delete as appropriate: Administrative receiver / receiver manager / receiver)

Rowe & Maw #307665
20 Black Friars Lane
LONDON
EC4V 6HD
DX number 93 Tel 0171 248 4282
DX exchange LONDON



A49 *A927ESRP* 209
COMPANIES HOUSE 29/01/97

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

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† Directors only.

† Other directorships

LEISURE DEVELOPMENTS INTERNATIONAL PLC
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SUN TOURS EUROPEAN LTD

THE TIMESHARE COUNCIL

FLANESFORD MANAGEMENT LTD

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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.