

**Company Number** 

Please complete in typescript, or in bold black capitals

CHFP025

## **APPOINTMENT of director or secretary**

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

004400==			
03442977			
		-	

Co	ompany Name in full	STG Travel Group Lim	ited		
		Day Manth Vass	Day Manth Von		
Date of		Day Month Year	Day Month Year		
	appointment		rth 0 4 0 2 1 9 6 8		
	, ,		Rease mark the appropriate box. If appointment		
Appointment Appointment as directed		as secretary as a director and secretary mark both boxes			
form	MASSE +01.1-17.0-		,		
	NAME *Style / Title	Mr "Hono	urs etc		
Notes on completion appear on reverse	Faranama(a)	Llora, Anthony			
	Forename(s)	Harry Anthony			
	Surname	Sleet			
	Previous	P	revious		
	Forename(s)	Surn	ame(s)		
†† Tick this box if th	<ul> <li>Usual residential</li> </ul>	10 Surrey Street			
address shown is a service address for	address ++				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Brighton	Postcode BN1 3PA		
	County / Region	East Sussex	Country UK		
	† Nationality	British † Business o	ccupation		
	† Other directorships	The School Travel Group Limited			
	† Other directorships (additional space overleaf)	The School Travel Group Limited			
	(additional space overleal)	consent to act as ** director / ASA	of the above named company		
* Voluntary details † Directors only **Delete as appropriate	Consent signature	- Cad	- Date 20 Sept 2007		
	nate	A director, secretary etc must sign	the form below.		
	Signed	Miller	Date 20867 .2007		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
You do not have to give any contact		SJ Berwin LLP			
information in the box opposite but if you		10 Queen Street Place			
do, it will help	Companies House to	i addon onoch noc			

contact you if there is a query on the form The contact information that you give will be visible to searchers of the

public record

London EC4R 1BE

B18668 30

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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	Company Number	03442977	
† Directors only	† Other directorships	The School Travel Group Limited	
		STS School Travel Service Limited	
	Equity Total Travel (Transport) Limited		
		Equity Travel 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 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