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# 288a

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))

Company Number 4227681

Company Name in full

TRAVEL EYE COMPANY LIMITED

Date of  
appointment

Day Month Year  
01 04 2002

†Date of  
Birth

Day Month Year  
05 04 1956

### 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)

ROBIN

Surname

JACKSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 5, Trueman House, Grove Road

Post town

Knowle

Postcode

B93 0PH

County / Region

Solihull

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See over

Consent signature

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

Date

8. 4. 2002

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

8/4/02

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.

MANCHES & CO

3 WORCESTER STREET

OXFORD OX1 2PZ

REF: CZS/207266/Doc.353457

Tel 01865 722106

DX number 4322

DX exchange OXFORD

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11  
COMPANIES HOUSE

0112  
17/04/02

**Company Number** 4227681

† Directors only.

† Other directorships

ADR LIMITED

ADR TRUSTEE NO. 1 LIMITED

ADR TRUSTEE NO. 2 LIMITED

PROCURA EXTERNAL SOURCING LIMITED

ADR CONSULTING, ADR INTERNATIONAL Purchasing, Consultants

#### 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.