

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	·····			of particulars (use Form 288c))									
Company Number			046496	 996									
Со	Hotels4U com Limited												
			Day	Month	Year				Day	Month	Υ	ear	
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Appointmen	ent Appointment as director		x	as	secretary	у				ropriate box ecretary mari			
form	NAME	*Style / Title	Mr		_		ــــ Honou	rs etc					
Notes on completion appear on reverse		Forename(s)	lan										
		Surname	Derbyshire										
		Previous					Pre	evious					=
		Forename(s)					Surna	1					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordegranted under the provisions of section 723B of the Companies Act 1985	e Us	sual residential address #	6 The F	Ridgeway, F	ligher Be	ebing	ton						
		Post town	Wırral		,			Postco	ode [_H63 5NF	3		
		County / Region						Cour	ntry E	England		<u>-</u>	
	† Nationality		British	British † Business occupation						Company Director			
	† Other directorships		Worldchoice Marketing Limited										
(additional space overleaf)			I consent to act as ** director / XXX/XXX of the above named company										
· Voluntary details	Conse	nt signature		B2-	2			Dat	e 2	8/2	/.	<i>2</i> 008	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below										
		Signed		Bedl	on5,)		Dat	e /	2/3/	 >8		
	(** a director / X9C)943CX/ X0CMXXXX0CX/ X0CCCXX9COCXX9COCXC/ X9CXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
You do not ha information in the do, it will help contact you if form. The conti	_		1			<u> </u>		-					
give will be vis	CWYU/RAWS/SAZA Tel 0207 090 3543												
public record	DX nu	mber 11		DX	excha	inge Ch	ancer	y Lane					
1 18 8 (18 1) B (18 1) (1 B)	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												



LD2

19/03/2008 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	04649696
† Directors only	† Other directorships	

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