

Companies House

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Please complete in typescript,

## **APPOINTMENT of director or secretary**

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

| or in bold black c  | apıtaıs                              | of particulars (use Form 288c))  |  |  |
|---|--------------------------------------|--|--|--|
| CHWP000   | Company Number                       | 4941336  |  |  |
| Company Name in full  |                                      | CLAND EUROPEAN SERVILES LIMITED  |  |  |
|   | Date of                              |  |  |  |
| Appointment form  Notes on completion appear on reverse   | appointment  Appointment as director | as secretary Please mark the appropriate box. If appointment   |  |  |
|   | NAME *Style / Title                  |  |  |  |
|   | Forename(s)                          | DEREK INOL DAVID   |  |  |
|   | Surname                              | NOWLE  |  |  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985  | Previous<br>Forename(s)              | Surname(s)   |  |  |
|   | address                              | 54 SHAWWOOD CLESCENT, NEWTON MEARNS  |  |  |
|   | Post town                            | GLASGOW G77 5 NB   |  |  |
|   | County / Region                      |  |  |  |
|   | †Nationality                         | UMI ISA  |  |  |
| †Other directorships (additional space overleaf)  |                                      | SEE ATTACHED  I consent to act as ** girector / secretary of the above named company   |  |  |
| *Voluntary details † Directors only **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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. |                                      | Date 31 Sp   |  |  |
|   |                                      | A director, secretary etc must sign the form below   |  |  |
|   |                                      | ("a director / secretary / administrator / administrative receiver / receiver |  |  |
|   |                                      |  |  |  |
|   |                                      | Tel  |  |  |
|   |                                      | DX number DX exchange  |  |  |
|   |                                      | When you have completed and signed the form please send it to the Registrar of Companies at  |  |  |



04/06/2007 349 **COMPANIES HOUSE** 

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **DEREK IVOL DAVID HOWIE**

## PRESENT AND PAST DIRECTORSHIPS

|                                       | Co. No   | Registered in     |
|---------------------------------------|----------|-------------------|
| Insight Group Limited                 | 57993    | England and Wales |
| Insight Travel Services Limited       | 1970858  | England and Wales |
| Insight Vacations Limited             | SC039345 | Scotland          |
| Insight International Tours Limited   | SC064603 | Scotland          |
| Evan Evans Tours Limited              | 573747   | England and Wales |
| Evan Evans Transport Limited          | 3131403  | England and Wales |
| Busabout (UK) Limited                 | 3380168  | England and Wales |
| Tracoin Services Limited              | 3135149  | England and Wales |
| Radical Travel Group Limited          | SC136334 | Scotland          |
| Neviscastle Limited                   | SC192271 | Scotland          |
| Shamrocker Adventures Limited         | 218604   | Ireland           |
| Travcorp Italy srl                    | 977006   | Italy             |
| Trafalgar Retail Travel Limited       | 1514392  | England and Wales |
| Trafalgar Travel Limited              | 3388989  | England and Wales |
| Currency Paks Limited                 | 1484147  | England and Wales |
| Trafalgar Management Services Limited | 1287768  | England and Wales |
| Trafalgar London Handling Limited     | 2115531  | England and Wales |
| Trafalgar Tours Limited               | 437506   | England and Wales |
| Fremlek Limited                       | 1244827  | England and Wales |
| Grand European Services Limited       | 4941336  | England and Wales |