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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

05421927

Company Name in full

1 Stop Cruise Shop Limited

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James

Surname

Conlon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Dairy,
Butterlaw Farm, Whorlton



Post town

Newcastle

Postcode

NE5 1NP

County / Region

Gateshead

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

James Conlon

Date

21/5/07

A director, secretary etc must sign the form below.

Signed

A Jacobson

Date

21/05/07

(* Is director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver

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

Browne Jacobson LLP

Victoria Square House, Victoria Square, Birmingham, B2
4BU
CSOU01/Victoria

Tel 0121 237 3900

DX number 727740

DX exchange Birmingham 62

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



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A6MKIPSN
23/05/2007
COMPANIES HOUSE

557

Company Number

† 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