form produced by



Ver 2 01

Please complete in typescript, or in bold black capitals CHFP013

288a

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

Company Number		6371270				
Company Name in full		Abroad Choice (UK) Limited				
		Day Month	Year	Da	y Month	n Year
Appointment form Appointm	Date of appointment	1 4 0 9 2 0	0 7	# Date of Birth 1	2 0 2	1 9 5 9
	ment 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 Forename(s)		Mr * Honours etc				
		Neil David				
	Surname	Collins				
	Previous Forename(s)			Previous Surname(s)		
## Tick this box if the ## Us address shown is a service address for	ual residential address	32 Langham Drive				
the beneficiary of a Confidentiality Order	Post town	Rayleigh		Postcode	Postcode SS6 9TA	
732B of the	County / Region	Essex		Country	ountry UK	
Companies Act 1985	# Nationality	British # Business occupation Property Consultant				Consultant
# Other directorships (additional space overleaf)		None				
Consent signature		I consent to act as ** director / segretary of the above named company Date 26/9/57				
Consent signature		A director, secretary etc must sign the form below.				
* Voluntary details # Directors only ** Delete as appropriate	Signed	Dannay	laur		Date	26/9/7
		(** a director / secretary / administrator / administrative 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.		Grant Matthewson Chartered Certified Accountants				
		Wymondham Business Centre, 1 Town Green Wymondham Norfolk				
		NR18 0PN Tel 01953 600683				
)X number DX exchange				
		en you have completed and signed the form please send it to the				

FRIDAY



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A41 09/11/2007 COMPANIES HOUSE

en you have completed and signed the form please send it to the jistrar of Companies at inpanies House, Crown Way, Cardiff, CF14 3UZ

npanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
companies registered in England and Wales or
npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number

6371270

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 sumame 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