



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

99

Company Number

036885

SCT *SSGWJTPX* 604
COMPANIES HOUSE 04/03/97

in full

Lindertis Company Limited

Date of appointment Day Month Year
01 12 96†Date of Birth Day Month Year
02 05 60

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHARLES HENRY KENNETH

Surname

HOPKINSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

The Long House, Monk Soham, Nr Woodbridge, Suffolk

Post town

WOODBIDGE

Postcode

IP13 7EU

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAVEL OPERATOR

†Other directorships
(additional space overleaf)

see over

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

Consent signature

Date

23.11.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.11.97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

Messrs Thorntons W.S.,

50 Castle Street,

Dundee.

Tel 01382 229111

DX number

DD28

DX exchange Dundee

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

036885

† Directors only.

† Other directorships

Dragoman Limited

Dragoman Overseas Travel Limited

Dragoman Operations Limited

Dragoman Holdings Limited

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 preceded 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.