

288a

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

Company Number 3027346

Company Name in full

AIRPORT PARKING & HOTELS LIMITED

(NOW AIRPORT PARKING (GATWICK) LIMITED)



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 15 04 96

† Date of birth Day Month Year

Appointment Form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Forename(s)

BERTRAM GEORGE

Surname

VOLLER

Previous Forename(s)

Previous Surname

Usual residential address

AMBERGLADE, DOMWOOD

COPTHORNE

Post town

CRAWLEY

Postcode

County / Region

WEST SUSSEX

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

B. P. Voller

Date

21.08.96

A director, secretary etc must sign the form below.

Signed

J. Voller

Date

21/8/96

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

Deloitte & Touche

63 High Street, Crawley
 West Sussex, RH10 1BQ
 Tel No. 01293 510112
 CoSec/Allen

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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 COMPANIES HOUSE 29/08/96

When you have completed and signed the form please send it to
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**