

Please complete in typescript, or in bold black capitals.

288a

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

		of particulars (use Form 288c))
Company Number		1550289
Company Name in full		CARCARMS HOTELS LIMITED
*F288A0	18 X Da' appointr	Day Month Year Day Month Year tte of ment 30 04 97 TDate of Birth
Appointment Appointment as director form NAME *Style / Title		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse.	Forename(s)	SARAH
	Surname	HIGGINS
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s)
		84 HARROW ROAD
		LANGLEY Postcode SL3 8SG
		BERKSHIRE Country ENGLAND
		†Business occupation
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Strigg Date 14.5.97
† Directors only.		A director, secretary etc must sign the form below.
	Signed	M. Date 14. 5. 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.		Richard Morgan & Co. 59 Victoria Road, Surbiton, Surrey KT6 4NQ Tel 0(8) 3906991
		DX number DX exchange
		When you have completed and signed the form please send it to the

Form revised March 1995

AMC2AVXC 492

COMPANIES HOUSE 23/05/97

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	
† 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.