

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0 6	2 0 0 9			

NAME * Style / Title

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

Forename(s)

* Honours etc

Surname

David Venus & Company LLP

Previous forename(s)

Previous surname(s)

Usual residential address

Thames House, Portsmouth Road

Post town

Esher

Postcode

KT10 9AD

County / Region

Surrey

Country

† **Nationality**

† **Business occupation**

† **Other directorships**
(additional space next page)

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

Consent signature

David Venus
for and on behalf of
DAVID VENUS & COMPANY LLP

Date

6/7/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27 Jun 2009

(**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.

David Venus & Company Limited, Thames House
Portsmouth Road, Esher, Surrey, KT10 9AD
Tel
DX number 36318 DX exchange Esher

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
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

WEDNESDAY

A52 *AWDA1BDI* 53
 08/07/2009
 COMPANIES HOUSE

Company Number

4033274

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

Name

Company Name	Resignation