

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1757338

Company Name in full

FRITIDSRESOR LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	03	99		13	02	48

**Appointment form** Appointment as director  
NAME \*Style / Title

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

Forename(s)

DAVID HARRIS

Surname

MATTISON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 EASTCOTE VIEW

Post town

PINNER

Postcode

HA5 1AT

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SCAN HOLIDAY TOURS LTD. STAR TOUR OF SCANDINAVIA LTD.

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

Consent signature

Date

7/7/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22/7/99

\*\* 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

VINGE, Attn. K Miller

44/45 Chancery Lane, London

WC2A 1JB

Tel 0171 404 4825

Ref:175/=

DX number

DX exchange

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

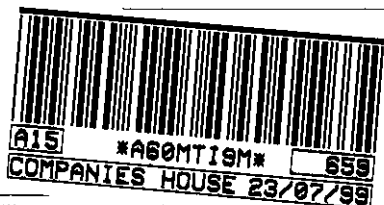
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15 \*AS0MTISM\* 659  
COMPANIES HOUSE 23/07/99

**Company Number**

1757338

† Directors only.

† Other directorships

None

**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.