

288a

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

Please complete in typescript,
 or in bold black capitals.

Company Number

1757338

Company Name in full

FRITIDSRESOR LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
 0 1 0 3 9 7

†Date of Birth Day Month Year
 12 09 59

Appointment form Appointment as director
 as secretary

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
 appear on reverse

Forename(s)

GUNILLA, Majken

Surname

RUDEBJER - Blomquist

Previous
 Forename(s)

Previous
 Surname(s)

Usual residential
 address

JUPITERVÄGEN

Post town

LIDINGÖ

Postcode

S- 181 63

County / Region

Stockholm

Country

Sweden

†Nationality

SWEDISH

†Business occupation

Financial Manager

†Other directorships
 (additional space overleaf)

STAR TOUR & SCANDINAVIA LTD

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

Consent signature

Date

30/9-97

* Voluntary details.
 † Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/11/97

** 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

ADVOKATFIRMAN VINGE AB

44/45 CHANCERY LANE

LONDON WC2A 1JB

Tel 071 404485 Ref: 175/= km

DX number

DX exchange

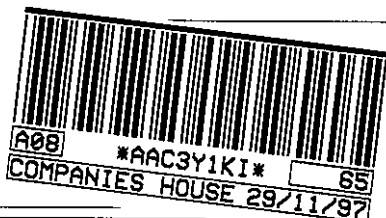
When you have completed and signed the form please send it to the
 Registrar of Companies at:

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



Company Number

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† 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 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.