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COMPANIES HOUSE 21/09/98

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 Numb	Der 1757338
Company Name in f	FRITIDSRESOR LIMITED
* 5 2 9 9 0 0 4 0 *	Day Month Year Day Month Year Date of A A A A C C + Date of Birth
* F 2 8 8 A C 4 0 * app	pointment O(09 98 †Date of Birth 12 12 58
Appointment Appointment as direct form	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Tit	*Honours etc
appear on reverse Forename	(S) JAN ERIK FOLKE
Surnan	ne SEGELBERG
Previo Forename	
Usual residenti addres	FUDIUACEN 10
Post tov	SUNDBYBERG Postcode SE-172 33
County / Region	on Country SWEDEN
†Nationali	ty SWEDISH †Business occupation PURCHASE MANAGER
†Other directorshi (additional space overlea	
Consent signatur	Date 01-09-98
† Directors only. Signe	A director, secretary etc must sign the form below. A director, secretary etc must sign the form below. Better Date 18/9/98
** Please delete as appropriate	(**a director / secretary / administrator administrative receiver / receiver manager / receiver)
Please give the name, address,	Vinge AB, 44/45 Chancery Lane
telephone number and, if available, a DX number and Exchange of	London
the person Companies House should contact if there is any query	WC2A 1JB Tel 0171 404 4825 Ref:175/=
	DX number DX exchange
<u>A02</u> *AFMEU9SK* 496	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

DX 235 Edinburgh

for companies registered in Scotland

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

,	Company Number	1757338
† Directors only.	†Other directorships	STAR TOUR OF SCANDINAVIA LIMITED

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.