

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
01	09	98

†Date of Birth

Day	Month	Year
24	12	56

Appointment form Appointment as director ☒ 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)

LARS ARNE

Surname

NILSSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

SLÄNLVÄGEN 19A

Post town

JÄRFÄLLA

Postcode

SE-177 40

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

see overleaf.

Consent signature

* Voluntary details.
† Directors only.

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

Date

01-09-98

A director, secretary etc must sign the form below.

Signed

FOR & ON BEHALF
OF VINGE AB

Date

18/9/98

** Please delete as appropriate

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Vinge AB, 44/45 Chancery Lane

London

WC2A 1JB

Tel 0171 404 4825 Ref:

DX number

DX exchange



A02 *AFMEV9SL* 497
COMPANIES HOUSE 21/09/98

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

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.