

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	03	62

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)

KARIN EVA-LENA

Surname

PERSSON ALMEBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STORA MOSSENS BACKE 5

Post town

BROMMA

Postcode

SE-167 56

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

HEAD OF SYSTEM DEV.

†Other directorships
(additional space overleaf)

see overleaf

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

Consent signature

Date

01-09-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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

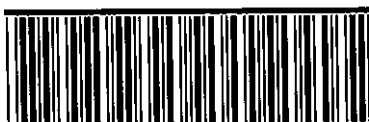
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A02 *AFMES9SI* 494
COMPANIES HOUSE 21/09/98

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.