

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

3433255

Company Name in full

E.F. EDUCATIONAL TOURS LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

01

04

2000

†Date of Birth

Day Month Year

12

08

1951

**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

Miss

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Lisbeth

Surname

Schaeffer

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Aberna 33

Post town

DK1124Copenhagen

Postcode

County / Region

Country

Denmark

†Nationality

DANISH

†Business occupation

COUNTRY MANAGER

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

* Voluntary details.
† Directors only.

Date

23.08.00

A director, secretary etc must sign the form below.

Signed

Date

23.08.00

** 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)

Deloitte & Touche, Hill House, 1 Little New Street, London, EC4A 3TR

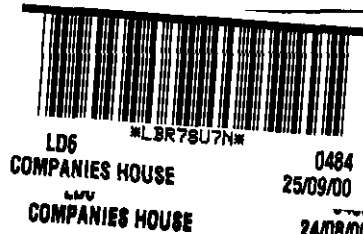
Tel Ref: BARNETT/SJC

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



LD6
COMPANIES HOUSE
COMPANIES HOUSE

0484
25/09/00
24/08/00

Company Number

3433255

† Directors only.

† Other directorships

E F LANGUAGE SCHOOLS LIMITED (Resigned on 01/07/1999)

E F STUDENT SERVICES LIMITED (Resigned on 01/07/1999)

E F SUPPORT SERVICES LIMITED (Resigned on 01/01/1996)

E. F. EDUCATION LIMITED (Resigned on 01/07/1999)

SARSTOW LIMITED (Resigned on 01/07/1999)

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 succeeded 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.