



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))

Company Number

3436825

Company Name in full

STS Holidays Limited



F288A018

Date of appointment Day Month Year
20 09 99

Date of Birth Day Month Year
19 07 72

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NATHALIE

Surname

KING

Previous
Forename(s)

N/A

Previous
Surname(s)

BOWDEN

Usual residential
address

"WOODKNOLL" 3 LUCAS GRANGE

Post town

HAYWARDS HEATH

Postcode

RH16 1JS

County / Region

Sussex

Country

UK

†Nationality

BRITISH

†Business occupation

TRAVEL AGENT

†Other directorships
(additional space overleaf)

STS SCHOOL TRAVEL SERVICE LIMITED

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

Consent signature

Date

20/9/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nathalie King

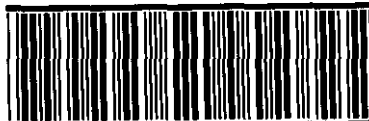
Date

20/9/99

** 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



A45 *ATFGWKT? 38
COMPANIES HOUSE 23/10/99

A01 0088
COMPANIES HOUSE 18/10/99
COMPANIES HOUSE 27/09/99

Mr S. Spooner

Lees House, 21 Dyke Road, Brighton

BN1 3GD

Tel 01273 - 774778

X 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 2ER

Company Number

343 68 25

† 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.