

Company Number 04312255

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	• •			J		
Company Name in full		ON THE PISTE TRANSPORT LIMITED				
		Day Month Year	(Day Month Year		
	Date of appointment	7 . 7 n - -	Date of 1	4 0 8 1 9 7 3		
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes				
	NAME *Style / Title	MR *Hono	urs etc			
Notes on completion appear on reverse.	Forename(s)	IAN STUART				
	Surname	FINLAY				
	Previous Forename(s)	Previous Surname(s)				
Tick this box if the address shown is a service address for	Usual residential address #1	1 THE PADDDOCK,				
the beneficiary of a Confidentiality Order granted under the	Post town	BROCKENHURST	Postcode	e SO42 7QU		
provisions of section 723B of the	County / Region	HAMPSHIRE	Country	y UNITED KINGDOM		
Companies Act 1985		BRITISH † Business occupation OPERATION		OPERATIONS DIRECTOR		
	† Other directorships (additional space overleaf)	SEE ATTACHED I consent to act as ** director / XXXXXXXX of the above named company				
* Voluntary details. † Directors only. **Delete as approp	Consent signature	I consent to act as ** director / XXX	Date	12/08		
	iate	A director, secretary etc must sign the form below.				
	Signed	Sura Code	Date	22/12/08		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

20/01/2009 **COMPANIES HOUSE** (** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TLT LLP t/a TLT Solicitors

One Redcliff Street Bristol

BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04312255	·
Directors only.	† Other directorships		
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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 sumame 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.

IAN STUART FINLAY

Individual Profile

Individual Details

Name: IAN STUART FINLAY QuickRef: FINLAY-IS

Title:

Honours:

Salutation:

Occupation: OPERATIONS DIRECTOR

Nationality: British Date of Birth: 14/08/1973

Previous Name: Identity No: Resident In:

Primary Addresses

Home: 1 THE PADDOCK, BROCKENHURST, HAMPSHIRE, SO42 7QU

Past Addresses

Up To Date	Address Type	Address	
29/09/2006	Home	19 OLD MILL HOUSE, THE BICKERLEY, RINGWOOD, HANTS, BH24 1EQ	
29/09/2006	Home	19 OLD MILL HOUSE, THE BICKERLEY, RINGWOOD, HANTS, BH24 1EQ	

Appointments Held

Appointments Heid			
Name	QuickRef	Position	Appointed
Edwin Doran Travel Limited	EDWDORANTRAV _	Director	07/11/2008
Edwin Doran Transportation Limited	EDWIDORTRA	Director	07/11/2008
Edwin Doran (UK) Limited	EDWIDORUK	Director	07/11/2008
FRANCOTEL LIMITED	FRANCOTEL	Director	22/09/2006
GAP YEAR FOR GROWN UPS LIMITED	GAPYEFOGU	Director	03/04/2008
HOTELREISEN LTD	HOTELREISE	Director	22/09/2006
INTERNATIONAL EMPLOYMENT AND	INTEEMPTRA	Director	03/04/2008
TRAINING LIMITED_		i	
REAL TRAVEL GROUP LIMITED	REALTRAGRO	Director	03/04/2008
REAL TRAVEL LIMITED	REALTRAVEL	Director	03/04/2008
SCHOOLS ABROAD LIMITED	SCHOOABROA	Director	22/09/2006
SKI ALPINE LTD.	SKIALPINE	Director	24/08/2007
SKIBOUND LEISURE GROUP Limited	SKIBLEGRPL	Director	22/09/2006
SKIBOUND HOLIDAYS LIMITED	SKIBOHOLID	Director	22/09/2006
SKI BOUND LIMITED	SKIBOUND	Director	07/06/2007
TEAMLINK TRAVEL LIMITED	TEAMLTRANS	Director	10/10/2008
TEAMLINK TRANSPORT LIMITED	TEAMLTRANS_1	Director	10/10/2008
TRAVEL CLASS HOLDINGS LIMITED	TRAVCLAHOL	Director	09/02/2005
TRAVEL CLASS TRANSPORT LIMITED	TRAVCLATRA	Director	02/11/2004
TRAVEL CLASS LIMITED	TRAVECLASS	Director	19/11/2003
TRAVELBOUND EUROPEAN TOURS	TRAVEURTOU	Director	22/09/2006
LIMITED			
World Challenge Expeditions Limited	WORLCHAEXP	Director	09/05/2008
WORLD CHALLENGE HOLDINGS LIMITED	WORLCHAHOL	Director	09/05/2008
WORLD CHALLENGE EXPEDITIONS PTY	WORLCHEXPT	Director	28/04/2008
LTD			

External Appointments

Company Name	Country	Position	Appointed
BRITISH ACTIVITY HOLIDAY ASSOCIATION	United Kingdom	Director	18/11/2004
LIMITED			