

Please complete in typescript,
or in bold black capitals.

CHFPO34

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number **886808**Company Name in full **BAIKAN HOLIDAYS LIMITED**

Date of appointment	Day Month Year	† Date of Birth	Day Month Year
	22 12 2000		30 10 1960

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)

TZEKO

Surname

MINEVPrevious
Forename(s)Previous
Surname(s)Usual residential
address**10 STEFAN KARADJA STR.**

Post town

SOFIA

Postcode

1000

County / Region

Country

BULGARIA

† Nationality

BULGARIAN

† Business occupation

BUSINESSMAN† Other directorships
(additional space overleaf)**N/A**I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

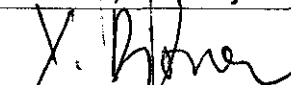


Date

22.12.2000

A director, secretary etc must sign the form below.

Signed



Date

22.12.2000

(** 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 person Companies House should
contact if there is any query.

ALEXANDER STOYANOV**19 CONDUIT STR., LONDON****W1R 9TD Tel 207 543 5550**

DX number

DX exchange

Cc

A85
COMPANIES HOUSE0249
29/12/00

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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 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.