

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

Company Number

2301337

Company Name in full

THE FAMILY HOLIDAY ASSOCIATION

Appointment
form

Date of
appointment

Day Month Year

1 5 1 2 2 0 0 4

Day Month Year

1 0 0 9 1 9 6 0

Appointment as director
Appointment as secretary

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MS

* Honours etc

Forename(s)

KRISTINA ANNE

Surname

WALLEN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

6 QUEENSBOROUGH STUDIOS

Post town

LONDON

Postcode

W2 3SQ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

EXECUTIVE RECRUITMENT

† Other directorships
(additional space next page)

HARP WALLEN LTD.

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

Consent signature

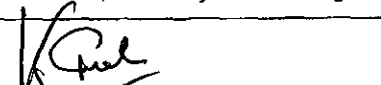


Date

7/04/05

A director, secretary etc must sign the form below.

Signed



Date

27/5/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
a message or the person Companies House
should contact if there is any query.

Tel	
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, CF14 3UZ

DX 33050 Cardiff

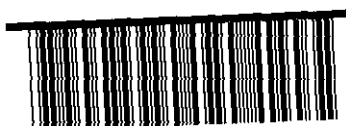
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD9
COMPANIES HOUSE

0090
31/05/05

Company Number

2301337

☐ Director only

☐ Other directorships

HARP WALLON LTD

NOTES

Give 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.

- names not used since the age of 18 or for at least 20 years.

- an 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

- a parent

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

