



**Companies House**

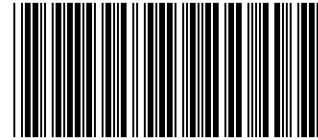
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **COSALT HOLIDAY HOMES LIMITED**

*Company Number:* **00967104**



*Received for filing in Electronic Format on the:* **19/09/2007**

XORX1T36

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **10/09/2007**

*Name:* **ANDY LEE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **TUDOR HOUSE  
3A FULWITH ROAD  
HARROGATE  
UNITED KINGDOM HG2 8HL**

*Date of Birth:* **09/03/1958**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*      **DATAFORCE  
N BROWN GROUP  
TWENTY PLC**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **17/09/2007**      *Authenticated:* **Yes (E/W)**