



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X5OST0CN

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

*Company Number:* **00967104**

*Received for filing in Electronic Format on the:* **06/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/06/2008**

*Name:* **MARK LEJMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **GREYSTONES ST MARY'S ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9AX**

*Date of Birth:* **26/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**DELTA PLC**

**THE MORGAN CRUCIBLE CO PLC**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2008**

*Authenticated:* **Yes (E/W)**