

288a (ef)

Appointment of a Director or Secretary



Company Name: "TRAVEL CRUISER" CONCESSIONAIRES LIMITED

Company Number: 01009135

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/06/2008

Name: MRS ANNABEL THOMAS

Consented to Act: YES

Usual Residential Address: 16 WHEATFIELD DRIVE

SHIFNAL SHROPSHIRE

UNITED KINGDOM

TF11 8HL

Date of Birth: 08/01/1965 Nationality: BRITISH

Occupation: SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)