



**Companies House**  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XQT9A7CI

**Company Name: HOLIDAY EXTRAS LIMITED**

**Company Number: 01693250**

**Received for filing in Electronic Format on the: 13/02/2009**

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*New Appointment Details*

**Position: DIRECTOR**

**Date of Appointment: 02/02/2009**

**Name: MR NILAN HILARION PEIRIS**

**Consented to Act: YES**

**Usual Residential Address: 20 LITCHFIELD AVENUE  
LONDON  
UNITED KINGDOM  
E15 4LN**

**Date of Birth: 21/10/1976**

**Nationality: BRITISH**

**Occupation: WEB TECHNOLOGY**

**Other Directorships:**  
**DIRECTOR**

*Authorisation*

**Authoriser Designation: secretary**

**Date Authorised: 13/02/2009**

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