



Companies House

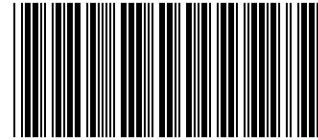
— for the record —

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Appointment of a Director or Secretary

Company Name: **KENT LEISURE HOLIDAYS LIMITED**

Company Number: **02382855**



XYGKHB10

Received for filing in Electronic Format on the: **08/12/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/12/2005**

Name: **RISECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**