



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7S0N0N6

Company Name: **ABC HOLIDAY EXTRAS LIMITED**

Company Number: **02936446**

Received for filing in Electronic Format on the: **17/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/04/2008**

Name: **MRS CATHERINE MARY BEARE**

Consented to Act: **YES**

Usual Residential Address: **HOME FARM BALL LANE
KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4EB**

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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