

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: MARAHEATH LIMITED

*Company Number:* **04002549** 

Received for filing in Electronic Format on the: 01/12/2005



## New Appointment Details

Position: DIRECTOR Date of Appointment: 22/11/2005

Name: ANDREW LLOYD JOHN

Consented to Act: Yes

Usual Residential Address 14 CORDER CLOSE

**ST ALBANS** 

HERTFORDSHIRE AL3 4NH

Date of Birth: 06/07/1952 Nationality: BRITISH

Occupation: LAWYER

Other Directorships: 4879656 AIR 2000 LIMITED

1150160 EXODUS TRAVELS LIMITED

2884584 FEDERATION OF TOUR OPERATORS 4530356 FIRST CHOICE LEISURE LIMITED 2746852 FIRST CHOICE MARINE LIMITED

2458850 SYMI INVESTMENTS LIMITED

2647030 THE UNDERSTANDING INDUSTRY TRUST

5200755 TRAVEL CHOICE LIMITED

01208976 TRAVEL SCOT WORLD LIMITED 4803471 TREK AMERICA TRAVEL LIMITED

3769224 TREK INVESTCO LIMITED 02886181 TRINA GROUP LIMITED 01163558 TRINA TOURS LIMITED

3517200 VICKERS PLC

VICKERS PLC

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/11/2005 Authenticated: Yes (E/W)