



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4SR9092

*Company Name:* **MYTRAVEL LUXEMBOURG UK UNLIMITED**

*Company Number:* **04998481**

*Received for filing in Electronic Format on the:* **03/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/06/2008**

*Name:* **DEREK RICHARD WOODWARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE CEDARS MEADOW ROAD  
ASHSTEAD  
SURREY  
KT21 1QR**

*Date of Birth:* **17/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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