



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3B258ND

*Company Name:* **WENDY WU TOURS LIMITED**

*Company Number:* **05107061**

*Received for filing in Electronic Format on the:* **01/04/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/01/2009**

*Name:* **MR LAURENCE HICKS**

*Consented to Act:* **YES**

*Usual Residential Address:* **30 QUEENS ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UK  
HP4 3HU**

*Date of Birth:* **03/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **TOUR OPERATOR**

*Other Directorships:*

**SWAN YOUTH PROJECT LIMITED**

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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