



**Companies House**

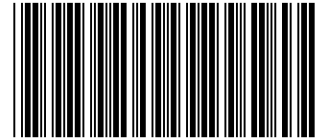
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **1 STOP CRUISE SHOP LIMITED**

*Company Number:* **05421927**



X1T9BPKK

*Received for filing in Electronic Format on the:* **15/05/2007**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **20/04/2007**

*Name:* **MR ANTHONY JOHN O'BRIEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **1 MALLARD PLACE  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM WR9 8WD**

*Date of Birth:* **01/02/1967**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**