



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFFCS1MI

Company Name: **MWB GROUP HOLDINGS PLC**

Company Number: **06487877**

Received for filing in Electronic Format on the: **22/07/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **ERIC FENTON SANDERSON**

Consented to Act: **YES**

Usual Residential Address: **10 HARELAW ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DR**

Date of Birth: **14/10/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

SC243332 DUNDEE UNIVERSITY PRESS LIMITED

03125437 MWB PROPERTY LIMITED

00742748 MYTRAVEL GROUP PLC

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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