

288a (ef)

Appointment of a Director or Secretary



Company Name: LEISURE CARAVANS LIMITED

Company Number: 06746987

Received for filing in Electronic Format on the: 31/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/12/2008

Name: MR ADAM WARRILOW

Consented to Act: YES

Usual Residential Address: 24 HALL GARDENS

SHERBURN VILLAGE

DURHAM

UNITED KINGDOM

DH6 1EB

Date of Birth: 01/12/1971 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 31/12/2008 Authenticated: Yes (E/W)