

288a (ef)

Appointment of a Director or Secretary



XGHTNA7R

Company Name: CO-OPERATIVE HOLIDAYS LIMITED

Company Number: 06823813

Received for filing in Electronic Format on the: 27/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/04/2009

Name: MR SHAUN CHARLES HIND

Consented to Act: YES

Usual Residential Address: TWEMLOW COTTAGE IVYDENE MAIN ROAD

BETLEY CW3 9BQ

Date of Birth: 07/02/1968 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

01594460 TRAVEL 2 LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2009 Authenticated: Yes (E/W)