



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XT69XBIV

Company Name: **THE EXCEPTIONAL TRAVEL COMPANY LIMITED**

Company Number: **06915419**

Received for filing in Electronic Format on the: **13/07/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **KATHERINE TOBY WARREN**

New Details

Date of Change: **13/07/2009**

New Name: **MRS KATHERINE ANNE WARREN**

New Address: **ASHTREE COTTAGE CHAPEL HILL
SWERFORD
OXON
UNITED KINGDOM
OX7 4BH**

Change of Nationality: **BRITISH**

Change of Occupation: **MARKETING MANAGER**

Change Date of Birth: **31/12/9999**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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