

288a (ef)

Appointment of a Director or Secretary



Company Name: BLACKPOOL BREAKS LTD.

Company Number: SC280627

Received for filing in Electronic Format on the: 05/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/03/2009

Name: MR JAMES O'NEIL

Consented to Act: YES

Usual Residential Address: 378 BRANDON STREET

MOTHERWELL LANARKSHIRE UNITED KINGDOM

ML1 1XA

Date of Birth: 17/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

SC165851 LEISURE TRAVEL LIMITED

SC163084 BLACKPOOL PROMOTIONS AND LEISURE TRAVEL LIMITED

SC163085 BLACKPOOL PROMOTIONS (SCOTLAND) LIMITED

SC162028 BLACKPOOL PROMOTIONS LIMITED

SC233373 GLENSTAFF LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2009 Authenticated: Yes (SC)