

288a (ef)

Appointment of a Director or Secretary



Company Name: FLIGHTS COLLECTION UK LIMITED

Company Number: 06725520

Received for filing in Electronic Format on the: 23/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/12/2008

Name: MRS ISHRAT KHAN

Consented to Act: YES

Usual Residential Address: 33 VICTORIA WAY

LONDON

UNITED KINGDOM

SE7 7TX

Date of Birth: 24/03/1969 Nationality: BRITISH

Occupation: MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)