

288a (ef)

Appointment of a Director or Secretary



Company Name: LONSDALE TRAVEL LIMITED

Company Number: 06041965

Received for filing in Electronic Format on the: 16/12/2008

New <u>Appointment</u> Details

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

Name: CAPITA GROUP SECRETARY LIMITED

Consented to Act: YES

Usual Residential Address: THE REGISTRY 34 BECKENHAM ROAD

BECKENHAM

KENT BR3 4TU

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)