



Companies House

AP01 (ef)

Appointment of Director



X3AQEN1C

Company Name: **HOLIDAY EXTRAS INVESTMENTS LIMITED**

Company Number: **07581191**

Received for filing in Electronic Format on the: **24/06/2014**

New Appointment Details

Date of Appointment: **17/06/2014**

Name: **MR MATTHEW GEOFFREY PACK**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.