



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7A0LSWN

Company Name: **Holiday Extras Investments Limited**

Company Number: **07581191**

Received for filing in Electronic Format on the: **31/03/2011**

New Appointment Details

Date of Appointment: **29/03/2011**

Name: **CATHERINE MARY BEARE**

Consented to Act: **YES**

Service Address: **ASHFORD ROAD NEWINGREEN
HYTHE
KENT
UNITED KINGDOM
CT21 4JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Former Names: CATHERINE MARY PARKER

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.