

288a (ef)

Appointment of a Director or Secretary



Company Name: SC HOTELS & HOLIDAYS LIMITED

Company Number: 00368815

Received for filing in Electronic Format on the: 24/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/02/2009

Name: MRS SOPHIE VAN OOSTEROM

Consented to Act: YES

Usual Residential Address: 19 ORLANDO ROAD

LONDON

UNITED KINGDOM

SW40LD

Date of Birth: 20/06/1972 Nationality: DUTCH

Occupation: BANKER

Other Directorships:

06614835 KROKUSTUIN

05186572 CHANCERYGATE (BUSINESS CENTRE) LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 24/07/2009	Authenticated: Yes (E/W)