

AP01 (ef)

Appointment of Director



Company Name: British Airways Holidays Limited

Company Number: 00554278

Received for filing in Electronic Format on the: 14/10/2015

New <u>Appointment</u> Details

Date of Appointment: 14/09/2015

Name: MR CLIFTON DENLEY

The company confirms that the person named has consented to act as a director.

Service Address: WATERSIDE PO BOX 365

SPEEDBIRD WAY HARMONDSWORTH UNITED KINGDOM

UB7 0GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1975

Nationality: AMERICAN

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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.