

Appointment of Director

Company Name: British Airways Holidays Limited

Company Number: 00554278

Received for filing in Electronic Format on the: 16/10/2018

New Appointment Details

Date of Appointment: 25/09/2018

Name: DUNCAN ALEXANDER JOHN ROBERTS

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

Service Address: ASTRAL TOWERS BETTS WAY

LONDON ROAD

CRAWLEY

WEST SUSSEX

ENGLAND RH10 9XA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1973

Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

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