

288a_(ef)

Appointment of a Director or Secretary

Company Name: TORBAY HOLIDAY MOTEL LTD

Company Number: **00839568**

Received for filing in Electronic Format on the: 08/10/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 15/06/2007

Name: NISON LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 124 INCHBONNIE ROAD

SOUTHE WOODHAM FERRERS

ESSEX

UNITED KINGDOM CM3 5ZW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/10/2007 Authenticated: Yes (E/W)