

288a (ef)

Appointment of a Director or Secretary



Company Name: ATMOS LIMITED

Company Number: 00916423

Received for filing in Electronic Format on the: 26/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/06/2009

Name: HEATH STEWART DREWETT

Consented to Act: YES

Usual Residential Address: OUR HOUSE WINDSOR ROAD

GERRARDS CROSS

BUCKS SL9 7NE

Date of Birth: 19/01/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

00554278 BRITISH AIRWAYS HOLIDAYS LIMITED

2524175 BRITISH AIRWAYS TRAVEL SHOPS LIMITED

2512054 SPEEDWING INTERNATIONAL LIMITED

03918190 TELEFLIGHT LIMITED

2260073 THE MILEAGE COMPANY LIMITED

02070671 WEB TRAVEL SYSTEMS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 19/06/2009 Authenticated: Yes (E/W)