



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PLATINUM TRAVEL INTERNATIONAL LIMITED**

Company Number: **00932343**



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Received for filing in Electronic Format on the: **07/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/09/2007**

Name: **PAUL FREDERICK WALLACE**

Consented to Act: **Yes**

Usual Residential Address **WESTFIELD HOUSE
NUNNERY LANE
PENSURST
TONBRIDGE
KENT
UNITED KINGDOM TN11 8HA**

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **284340 THE SANCTUARY GROUP LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**