



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSQ4N39I

Company Name: **AIRPORT DUTY FREE SHOPS LIMITED**

Company Number: **00938373**

Received for filing in Electronic Format on the: **19/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **19/09/2008**

Name: **MR MARK ELLY**

Consented to Act: **YES**

Usual Residential Address: **NEW LAND HOUSE LAMBOROUGH HILL
WOOTTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BY**

Date of Birth: **02/05/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**