

288a (ef)

Appointment of a Director or Secretary



Company Name: B.H. TRAVEL SERVICES LIMITED

Company Number: 01279091

Received for filing in Electronic Format on the: 18/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/08/2008

Name: KAREN JANET HAMPTON

Consented to Act: YES

Usual Residential Address: 84 SUNNYWOOD DRIVE

HAYWARDS HEATH

WEST SUSSEX RH16 4PB

Date of Birth: 17/05/1964 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

03479499 PINNACLE TRAVEL LTD

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2008 Authenticated: Yes (E/W)