



**Companies House**

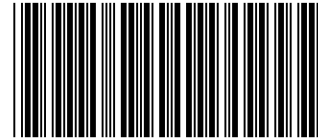
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TRAVELSPHERE LIMITED**

*Company Number:* **01329030**



XSGNJO98

*Received for filing in Electronic Format on the:* **29/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **27/03/2007**

*Name:* **MR STEVE FOSTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE LYMES  
295 GISBURN ROAD  
HIGHERFORD  
LANCASHIRE  
ENGLAND BB9 6AW**

*Date of Birth:* **25/04/1958**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **29/03/2007**     *Authenticated:* **Yes (E/W)**