

288a (ef)

Appointment of a Director or Secretary



Company Name: TRAVELSPHERE LIMITED

Company Number: 01329030

Received for filing in Electronic Format on the: 31/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/10/2008

Name: MR WILLIAM JOHN BURTON

Consented to Act: YES

Usual Residential Address: 74 PARK ROAD

HAMPTON HILL

HAMPTON MIDDLESEX

UNITED KINGDOM

TW12 1HP

Date of Birth: 16/08/1960 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

05014695 THE TRAVEL ACQUISITION COMPANY LTD

06596764 TTAC CHANGE MANAGEMENT LTD

Authorisation

Authoriser Designation: administrator Date Authorised: 31/10/2008 Authenticated: Yes (E/W)