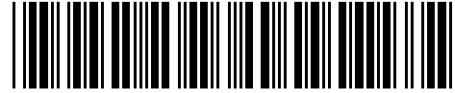




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZFMJ44O

Company Name: **THE INDIVIDUAL TRAVELLERS COMPANY LIMITED**

Company Number: **01393282**

Received for filing in Electronic Format on the: **20/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/09/2008**

Name: **IAN SIMON AILLES**

Consented to Act: **YES**

Usual Residential Address: **84 BEAUMONT AVENUE
ST. ALBANS
HERTFORDSHIRE
AL1 4TP**

Date of Birth: **05/10/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE AND
OPERATIONS OFFICER**

Other Directorships:

0991430 CANVAS HOLIDAYS LIMITED

5580752 NORTHCOURSE LIMITED

1148410 RCI EUROPE

3438061 WYNDHAM FINANCE

3690475 WYNDHAM WORLDWIDE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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