



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XYC9H3YY

*Company Name:* **TUI UK RETAIL LIMITED**

*Company Number:* **01456086**

*Received for filing in Electronic Format on the:* **14/10/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/10/2008**

*Name:* **IAIN JOHN STRACHAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **43 CORNWALL ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1SQ**

*Date of Birth:* **14/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

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