

Appointment of Director

Company Name: TUI UK Retail Limited

Company Number: 01456086

Received for filing in Electronic Format on the: 28/09/2018

New Appointment Details

Date of Appointment: 28/09/2018

Name: MRS KATHARINE RACHEL MCALISTER

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Former Names: KATHARINE RACHEL MCALISTER

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1976

Nationality: BRITISH

Occupation: CMO TUI UK & IRELAND

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor