



Companies House

AP01 (ef)

Appointment of Director



X65Z7G42

Company Name: **SUPERBREAK MINI-HOLIDAYS LIMITED**

Company Number: **01674987**

Received for filing in Electronic Format on the: **08/05/2017**

New Appointment Details

Date of Appointment: **03/05/2017**

Name: **MR. JONATHAN DAVID ROSS**

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

Service Address: **3RD FLOOR, C/O HOLIDAYBREAK LIMITED 30 MILLBANK
LONDON
ENGLAND
SW1P 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Former Names:

Authorisation

Authenticated

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.