

288a (ef)

Appointment of a Director or Secretary



Company Name: SUNSHINE BOATS LIMITED

Company Number: 01778235

Received for filing in Electronic Format on the: 18/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/02/2009

Name: DARREN MEE

Consented to Act: YES

Usual Residential Address: 64 DORLING DRIVE

EWELL EPSOM SURREY KT17 3BH

Date of Birth: 12/07/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

1844359 BUSINESS ENTERTAINMENT BUSINESS SERVICES LIMITED

348873 CHS TOUR SERVICES LIMITED

05516082 CORPORATE WORLD CUP LIMITED

06220118 EVENT LOGISTICS (UK) LIMITED

04663565	GAP YEAR FOR GROWN UPS LIMITED
05876834	INTERNATIONAL EMPLOYMENT AND TRAINING LIMITED
03999639	MANGO EVENT MANAGEMENT LIMITED
04312255	ON THE PISTE TRANSPORT LIMITED
06263597	ON THE PISTE.COM LIMITED
05877663	REAL TRAVEL GROUP LIMITED
03977046	REAL TRAVEL LIMITED
05837421	SKI VALUE LIMITED
06489680	SPORT ABROAD (UK) LIMITED
1663571	SPORTSWORLD GROUP LIMITED
5226704	SPORTSWORLD HOLDINGS LIMITED
05294867	SPORTSWORLD HOSPITALITY LIMITED
05294872	SPORTSWORLD TRAVEL LIMITED
1286826	THE MOORINGS SAILING HOLIDAYS LIMITED
05270230	THOMSON SPORT (UK) LIMITED
05850906	TRAVEL CONTRACTING LIMITED
06251043	WORLD CHALLENGE (CANADA) LIMITED
06533656	WORLD CHALLENGE (DUBAI) LIMITED
06251047	WORLD CHALLENGE (HONG KONG) LIMITED
02173751	WORLD CHALLENGE EXPEDITIONS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 04/03/2009 Authenticated: Yes (E/W)