



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPPAB2VT

*Company Name:* **CHAMBERS TRAVEL MANAGEMENT LIMITED**

*Company Number:* **02229894**

*Received for filing in Electronic Format on the:* **05/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **ANDREW GRAHAM THOMAS PEROLLS**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHELWOOD HOUSE THORNDEAN DRIVE  
WARNINGLID  
WEST SUSSEX  
RH17 5SX**

*Date of Birth:* **21/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**6198428 JAPURA LIMITED**

**03446596 WARNINGLID MANAGEMENT COMPANY (NO.1) LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/09/2008**

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