

Appointment of Director

Company Name: PARK HOLIDAYS UK LIMITED

Company Number: 02434151

Received for filing in Electronic Format on the: 21/04/2022

New Appointment Details

Date of Appointment: 08/04/2022

MR JOHN MCLAREN Name:

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED STATES

Date of Birth:

**/09/1970

Nationality:

AMERICAN

Occupation:

PRESIDENT & CHIEF OPERATING OFFICER

Authorisation

| 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 |
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