



Companies House

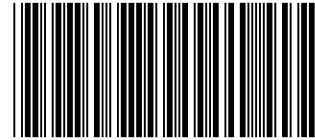
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Appointment of a Director or Secretary

Company Name: **ALL-HOTELS LIMITED**

Company Number: **02665126**



XH7ORRW

Received for filing in Electronic Format on the: **07/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/07/2007**

Name: **MR JOHN CONSTANTINE BEVAN**

Consented to Act: **Yes**

Usual Residential Address **RICKLING HALL
SAFFRON WALDEN
ESSEX
UNITED KINGDOM CB11 3YJ**

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

	ASSOCIATION OF BRITISH TRAVEL AGENTS (ABTA)
	FEDERATION OF TOUR OPERATORS - FTO
1700807	GLOBEPOST LIMITED
4357078	HOLIDAY HOTELS LIMITED
4930526	HOTELTRANSFER LIMITED
3538456	LAST MINUTE NETWORK LIMITED
3897954	LASTMINUTE.COM GROUP SERVICES LIMITED
3852152	LASTMINUTE.COM LIMITED
4200018	LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED
2972304	LASTMINUTE.COM UK HOLDINGS LIMITED
3907266	ONLINE TRAVEL CORPORATION LIMITED
3495834	ONLINE TRAVEL SERVICES LIMITED
2626019	OTC TRAVEL MANAGEMENT LIMITED
2183801	TRAVELCOAST LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**