



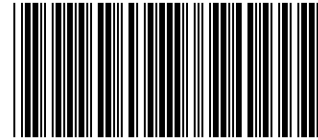
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **PACKAGE HOLIDAYS DIRECT LIMITED**

*Company Number:* **03979318**



*Received for filing in Electronic Format on the:* **04/08/2005**

XLKXM7JB

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **02/01/1974**

*Original Name:* **MS JANE ELIZABETH MARGARET BULLOCK**

---

*New Details*

*Date of Change:* **17/07/2005**

*New Name:* **JANE ELIZABETH MARGARET PHILLIPS**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**