



Companies House

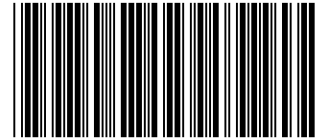
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Appointment of a Director or Secretary

Company Name: **HOLIDAY HOTELS LIMITED**

Company Number: **04357078**



XHGRCRXL

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

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: **2665126 ALL-HOTELS LIMITED
ASSOCIATION OF BRITISH TRAVEL AGENTS (ABTA)
FEDERATION OF TOUR OPERATORS - FTO
1700807 GLOBEPOST 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:* **08/08/2007** *Authenticated:* **Yes (E/W)**