Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **HOLIDAY HOTELS LIMITED**

Company Number: **04357078**

Received for filing in Electronic Format on the: **21/02/2008**

XITSOXEZ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/02/2008**

Name: **MARTHA ROBERTS ROSS**

Consented to Act: **Yes**

Usual Residential Address
15 AMBASSADOR HOUSE
CARLTON HILL
ST JOHN'S WOOD
LONDON
UNITED KINGDOM NW8 0NJ

Date of Birth: **03/04/1964** *Nationality:* **UNITED STATES CITIZE**
Occupation: **CFO**

Other Directorships:

2665126	**ALL-HOTELS LIMITED**
1433469	**CORDEX COMPUTER SERVICES LIMITED**
3464125	**EXHILARATION INCENTIVE MANAGEMENT LIMITED**
2914882	**FIRST OPTION HOTEL RESERVATIONS LIMITED**
2776165	**GEMSTONE TRAVEL LIMITED**
1700807	**GLOBEPOST LIMITED**
3556797	**HOLIDAY AUTOS GROUP LIMITED**
3079209	**HOLIDAY AUTOS HOLDINGS LIMITED**
2954204	**HOLIDAY AUTOS INTERNATIONAL LIMITED**
3292373	**HOLIDAY AUTOS U.K. AND IRELAND LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**