

AP01 (ef)

Appointment of Director



XO26VLX6

Company Name: HOLIDAY ESTATE HOLDINGS LIMITED

Company Number: 05983843

Received for filing in Electronic Format on the: 23/07/2010

New <u>Appointment</u> Details

Date of Appointment: 23/07/2010

Name: MR FABIO SILVESTRI

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 28/06/1978

Nationality: ITALY

Occupation: CONSULTANT

Former Names:

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.