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Appointment of a Director or Secretary

Company Name: GRAND EXPEDITIONS LIMITED

Company Number: **06018823**

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New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 05/12/2006

Name: MRS JOYCE WALTER

Consented to Act: Yes

Usual Residential Address 25 ALEXANDER CRESCENT

THE VILLAGE
CATERHAM
SURREY CR3 5ZG

Date of Birth: 13/04/1951 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships: 4879656 AIR 2000 LIMITED

5200755 TRAVEL CHOICE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2006 Authenticated: Yes (E/W)