



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XP2JXEAS

*Company Name:* **THE IMAGINATIVE TRAVELLER LIMITED**

*Company Number:* **02584114**

*Received for filing in Electronic Format on the:* **21/10/2009**

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*New Appointment Details*

*Date of Appointment:* **02/10/2009**

*Name:* **ROY JAMES MYHILL**

*Consented to Act:* **YES**

*Service Address:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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.