



Companies House

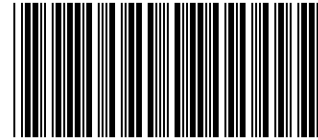
— for the record —

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Appointment of a Director or Secretary

Company Name: **PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL LIMITED**

Company Number: **04780972**



XE2WVRE9

Received for filing in Electronic Format on the: **20/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/06/2007**

Name: **MRS RAQUEL ANN WINTER**

Previous name(s): *Forename(s):* **SAGRADO**

Consented to Act: **Yes**

Usual Residential Address **25 THACKERAY DRIVE
VICARS CROSS
CHESTER
UNITED KINGDOM CH3 5LP**

Date of Birth: **25/09/1973** *Nationality:* **FILIPINO**

Occupation: **MEDICAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**