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VACATION FINANCE LIMITED

Company number **09726642**

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Current officers

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9 officers / 2 resignations

S.C.R. SECRETARIES LIMITED

Correspondence address **1 Bedford Row, London, WC1R 4BZ**

Role Active **Secretary**

Appointed on **11 August 2015**

Registered in a European Economic Area What's this?

Placed registered **ENGLAND & WALES**

Registration number **01173070**

AITCHISON, Diana Joan

Correspondence address **1 Bedford Row, London, WC1R 4BZ**

Role Active **Director**

Date of birth **August 1963**

Appointed on **25 September 2015**

Nationality **British**

Country of residence **Spain**

Occupation **Chief Operating Officer**

FENECH, Joseph

Correspondence address **1 Bedford Row, London, WC1R 4BZ**

Role Active **Director**

Date of birth **October 1956**

Appointed on **22 November 2016**

Nationality **Maltese**

Country of residence **Malta**

Occupation **Ceo**

GALEA, Mark Anthony

Correspondence address **57 Wheelock Street, Middlewich, Cheshire, England, CW10 9AB**

Role Active **Director**

Date of birth **August 1968**

Appointed on **25 September 2015**

Nationality **Maltese**

Country of residence **Malta**

Occupation **Head Of Finance And Corporate Affairs**

HOWARD, Peter Barry

Correspondence address **57 Wheelock Street, Middlewich, Cheshire, England, CW10 9AB**

Role Active **Director**

Date of birth **May 1954**

Appointed on **11 August 2015**

Nationality **British**

Country of residence **England**

Occupation **None**

NEWTON, Perry

Correspondence address **1 Bedford Row, London, WC1R 4BZ**

Role Active **Director**

Date of birth **April 1967**

Appointed on **25 September 2015**

Nationality **British**

Country of residence **Malta**

Occupation **Director**

SIM, Kwang Boon

Correspondence address **Burswood, Temple Close, Watford, Hertfordshire, England, WD17 3DR**

Role Active **Director**

Date of birth **May 1957**

Appointed on **25 September 2015**

Nationality **Singaporean**

Country of residence **England**

Occupation **Director**

CUSHWAY, Mark

Correspondence address **1 Bedford Row, London, WC1R 4BZ**

Role Resigned **Director**

Date of birth **March 1969**

Appointed on **25 September 2015**

Resigned on **9 October 2017**

Nationality **British**

Country of residence **Spain**

Occupation **Leisure And Real Estate**

FRAZER, Edward Michael

Correspondence address **1 Bedford Row, London, WC1R 4BZ**

Role Resigned **Director**

Date of birth **April 1946**

Appointed on **25 September 2015**

Resigned on **3 April 2018**

Nationality **American,Irish**

Country of residence **United Kingdom**

Occupation **Banker**

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