



**Companies House**

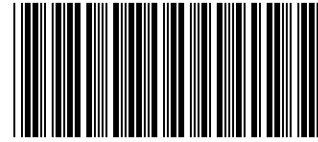
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INNOVATIONS GROUP LIMITED**

*Company Number:* **00078524**



*Received for filing in Electronic Format on the:* **08/09/2006**

XWVRFINZ

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **08/09/2006**

*Name:* **LITTLEWOODS COMPANY DIRECTOR LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **FIRST FLOOR  
SKYWAYS HOUSE  
SPEKE ROAD, SPEKE  
LIVERPOOL L70 1AB**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**