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Appointment of a Director or Secretary

Company Name: SHOPPERS UNIVERSE LIMITED

Company Number: 00170316

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



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

Authorisation

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