



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XND6PXZO

*Company Name:* **LITTLEWOODS CLEARANCE LIMITED**

*Company Number:* **00232346**

*Received for filing in Electronic Format on the:* **13/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/03/2008**

*Name:* **MR PHILIP LESLIE PETERS**

*Consented to Act:* **YES**

*Usual Residential Address:* **20 ST. JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

*Date of Birth:* **07/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2008**

*Authenticated:* **Yes (E/W)**