



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XKDY6PL

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

*Company Number:* **00232346**

*Received for filing in Electronic Format on the:* **21/01/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **LITTLEWOODS SECRETARIAL SERVICES LTD**

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*New Details*

*Date of Change:* **06/05/2008**

*New Name:* **SHOP DIRECT SECRETARIAL SERVICES LTD**

*New Address:* **FIRST FLOOR SKYWAYS HOUSE,  
SPEKE ROAD, SPEKE  
LIVERPOOL  
L70 1AB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

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