



Companies House
— for the record —

288c (ef)

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



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Company Name: **LITTLEWOODS RETAIL LIMITED**

Company Number: **00421258**

Received for filing in Electronic Format on the: **11/07/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **14/11/2002**

Original Name: **LITTLEWOODS COMPANY DIRECTOR LIMITED**

New Details

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

New Name: **SHOP DIRECT COMPANY DIRECTOR LIMITED**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

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