

288c (ef)

Change in the details of a Director or Secretary



Company Name: VALUE RETAIL PLC

Company Number: 02782532

Received for filing in Electronic Format on the: 12/02/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 04/09/1957

Original Name: DESIREE BOLLIER

New Details

Date of Change: 01/09/2008

New Address: 10 NAPIER PLACE

LONDON W14 8LG

Authorisation

Authoriser Designation: secretary Date Authorised: 12/02/2009 Authenticated: Yes (E/W)