

288a_(ef)

Appointment of a Director or Secretary

Company Name: BARSHELFCO (NO.73) LIMITED

Company Number: 02958406

Received for filing in Electronic Format on the: 13/02/2002

VSEDOS AV

New Appointment Details

Position: DIRECTOR Date of Appointment: 25/01/2002

Name: MICHAEL JOHN ROGERS

Consented to Act: Yes

Usual Residential Address KAREELA

POLESDEN LANE

RIPLEY SURREY

ENGLAND GU23 6JX

Date of Birth: 10/07/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: 03921759 CLEARLYBUSINESS.COM LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2002 Authenticated: Yes (E/W)