



**Companies House**

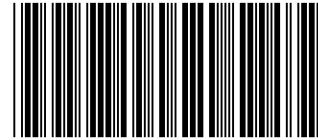
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VIRTUAL SHOWROOM LIMITED**

*Company Number:* **03258247**



X7RKGW0R

*Received for filing in Electronic Format on the:* **02/01/2008**

---

***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **07/12/2007**

*Name:* **STEPHANIE JOSEPHINE WILES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **30 GREENWAYS  
ESHER  
SURREY  
UNITED KINGDOM KT10 0QD**

*Date of Birth:* **05/03/1967**      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **02/01/2008**      *Authenticated:* **Yes (E/W)**