



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBTRS14P

Company Name: **VIRTUAL SHOWROOM LIMITED**

Company Number: **03258247**

Received for filing in Electronic Format on the: **04/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/06/2008**

Name: **MR ALASTAIR DOUGLAS GORDON MACLEOD**

Consented to Act: **YES**

Usual Residential Address: **15 WILFRIEDSTRASSE
CH-8032
ZURICH
SWITZERLAND**

Date of Birth: **11/07/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

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