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Appointment of a Director or Secretary

Company Name: HOMESTYLE RETAIL PARKS LIMITED

Company Number: **03511999**

Received for filing in Electronic Format on the: 11/12/2007



New Appointment Details

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

Name: IAN MICHAEL TOPPING

Consented to Act: Yes

Usual Residential Address WELLINGTON HOUSE

WELLINGTON SQUARE

CHELTENHAM

GLOUCESTERSHIRE GL50 4JZ

Date of Birth: 06/02/1960 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships: 01024575 HOMESTYLE GROUP PROPERTIES PLC

03130486 HOMESTYLE OPERATIONS LIMITED

PHOTO-SCAN PLC

618659 PRITEX LIMITED

0054380 RELYON (HOLDINGS) LIMITED

03630565 RELYON EBT LIMITED

859590 RELYON GROUP LIMITED

01550170 RELYON GROUP TRUSTEE LIMITED

470381 RELYON LIMITED

3223063 SPEARHEAD UPHOLSTERY LIMITED

3421330 SPRUNG SLUMBER LIMITED

4209321 STEINHOFF UK BEDS LIMITED

2237159 STEINHOFF UK FURNITURE LIMITED

3738136 STEINHOFF UK HOLDINGS LIMITED

02287644 STEINHOFF UK RETAIL LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/12/2007 Authenticated: Yes (E/W)