

288a (ef)

Appointment of a Director or Secretary



Company Name: ARGOS RETAIL GROUP LIMITED

Company Number: 03871498

Received for filing in Electronic Format on the: 09/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/05/2009

Name: PHILIP ALEXANDER PARKER

Consented to Act: YES

Usual Residential Address: 4 LOVEDAY DRIVE

LEAMINGTON SPA WARWICKSHIRE

ENGLAND

CV32 6HZ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/05/2009 Authenticated: Yes (E/W)