



## Appointment of Corporate Director

Company Name: **Booker Direct Limited**

Company Number: **04004640**



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### New Appointment Details

Date of Appointment: **26/10/2018**

Name: **TESCO SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal  
Office Address: **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**