



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUH DU3GY

Company Name: **FURNITURE VILLAGE GROUP LIMITED**

Company Number: **04317404**

Received for filing in Electronic Format on the: **26/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **25/09/2008**

Name: **MRS CLAIRE ELIZABETH SHIELS**

Consented to Act: **YES**

Usual Residential Address: **24 SATURN CROFT
WINKFIELD ROW
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6PA**

Date of Birth: **19/01/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

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