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Appointment of a Director or Secretary

Company Name: NORTH WEST SHIPS STORES LIMITED

Company Number: 04609331

Received for filing in Electronic Format on the: 06/12/2002



New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 05/12/2002

Name: RICKI ROSALIND GRIGOR

Consented to Act: Yes

Usual Residential Address CRESSELLY CHAPEL

CRESSELLY KILGETTY

PEMBROKESHIRE WALES SA68 0SL

Date of Birth: 25/06/1953 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 243354 C CLODE & SONS LIMITED

293596 LARS KNUTSEN & SONS LIMITED 1758780 LARS KNUTSEN & CLODE LIMITED 3678783 MERSEYSIDE SHIP STORES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2002 Authenticated: Yes (E/W)