



**Companies House**

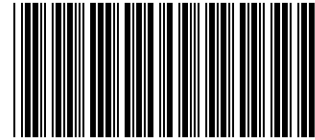
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SHOE ZONE GROUP LIMITED**

*Company Number:* **05570073**



*Received for filing in Electronic Format on the:* **11/02/2008**

**XGHEYX47**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **29/01/2008**

*Name:* **MISS CLARE ALISON HOWES**

*Consented to Act:* **Yes**

*Usual Residential Address* **18 ELIZABETH DRIVE  
OADBY  
LEICESTER  
UNITED KINGDOM LE2 4RD**

*Date of Birth:* **07/02/1965** *Nationality:* **BRITISH**

*Occupation:* **BUYING DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**