



Companies House

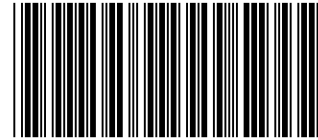
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **VARNAVAS ENTERPRISES LTD**

Company Number: **05590137**



XSFXB9G1

Received for filing in Electronic Format on the: **12/10/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/10/2005**

Name: **MR STAVROS VARNAVAS**

Consented to Act: **Yes**

Usual Residential Address **13 LOWER MEAD DRIVE
BURNLEY
LANCASHIRE
ENGLAND BB12 0ED**

Date of Birth: **15/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **5032785 YARD CONSTRUCTION LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**