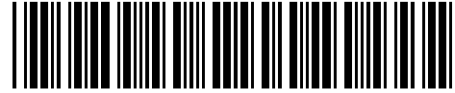




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XYIGIV5B

Company Name: **ECO FIRES & STOVES LIMITED**

Company Number: **06645215**

Received for filing in Electronic Format on the: **20/06/2011**

New Appointment Details

Date of Appointment: **14/04/2011**

Name: **MR PHILIP EDWARDS**

Consented to Act: **YES**

Service Address: **SUITE 2 VICTORIA HOUSE
SOUTH STREET
FARNHAM
SURREY
UNITED KINGDOM
GU9 7QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.