

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

WOOLWORTHS ON LINE LIMITED

Company Number: 06952177

Received for filing in Electronic Format on the: 30/07/2010

Details Prior to Change

Original Name: SHOP DIRECT SECRETARIAL SERVICES LIMITED

New Details

Date of Change:

04/01/2010

New Service Address:

FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD

SPEKE

LIVERPOOL L70 1AB

European Economic Area (EEA) Company

SPEKE L70 1AB ENGLAND Register Location:

3191443 Registration Number:

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.