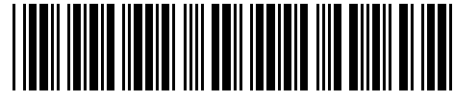




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2OG7SJL

Company Name: **Cullen's Stores Limited**

Company Number: **00279206**

Received for filing in Electronic Format on the: **18/03/2011**

New Appointment Details

Date of Appointment: **02/03/2011**

Name: **ADRIAN ROSS THOMAS MARSH**

Consented to Act: **YES**

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
ENGLAND AND WALES
UNITED KINGDOM
EN89SL**

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

Date of Birth: **29/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.