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Appointment of a Director or Secretary

Company Name: BARLOW & JONES (1978) LIMITED

Company Number: 00761629

Received for filing in Electronic Format on the: 11/06/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/03/2003

Name: MS GILLIAN CAROL MEREDITH

Consented to Act: Yes

Usual Residential Address 38 BOYN HILL AVENUE

MAIDENHEAD

BERKSHIRE SL6 4HA

Date of Birth: 31/05/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 582598 ABERDEENSHIRE KNITWEAR LIMITED

2596941 COATS INVESTMENTS LIMITED 115576 COATS SHELFCO (AH) LIMITED 235680 COATS SHELFCO (SSG) LIMITED

92220 INCOVER LIMITED

253577 JELTEK WEATHERGUARD LIMITED 03755049 NEXUS NUMBER ONE LIMITED 03755058 NEXUS NUMBER TWO LIMITED

993838 RAYSIL GOWNS LIMITED FC12299 S.J. FINANCE LIMITED 428079 SHELFCO (NO. 690) LIMITED

590608 TOOTAL SHELFCO (ONE) LIMITED

942061 VISTA PRINT LIMITED 02048972 WESTBUS (UK) LIMITED 517946 WM. WALLIS & SONS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/06/2003 Authenticated: Yes (E/W)