

288a (ef)

Appointment of a Director or Secretary



Company Name: IDEAL SHOPPING DIRECT PLC

Company Number: 01534758

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR GRAHAM COLE

Consented to Act: YES

Usual Residential Address: 37 FIRST STREET

LONDON

UNITED KINGDOM

SW3 2LB

Date of Birth: 26/08/1946 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

02924719 STAGECOACH THEATRE ARTS PLC

04478578 RECRUITMENT INVESTMENT GROUP LIMITED

04505187 RIG FRANCHISING LIMITED

03330836 ASHTON PENNEY HOLDINGS PLC

02913006 ASHTON PENNEY LIMITED

04321397 VANTIS PLC

03964047 ASHTON PENNEY PARTNERSHIP LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2009 Authenticated: Yes (E/W)