



Companies House

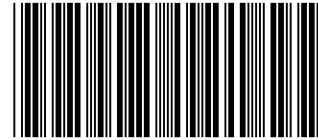
— for the record —

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Appointment of a Director or Secretary

Company Name: **TOREX RETAIL 100 LIMITED**

Company Number: **01587520**



XU43DTW0

Received for filing in Electronic Format on the: **18/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/10/2007**

Name: **MR PETER PRINCE**

Consented to Act: **Yes**

Usual Residential Address **8 THE CHASE
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 7UJ**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**