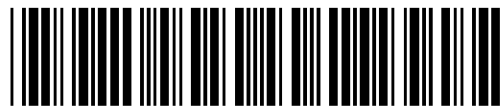




Appointment of Corporate Director

Company Name: **Wickes Overseas Holdings Limited**

Company Number: **01954281**



X3H5I00H

Received for filing in Electronic Format on the: **25/09/2014**

New Appointment Details

Date of Appointment: **19/09/2014**

Name: **TP DIRECTORS LTD**

Consented to Act: **YES**

Registered or Principal
Office Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03480295**

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