

288a (ef)

Appointment of a Director or Secretary



Company Name: UTOPIA FURNITURE LTD.

Company Number: 02826071

Received for filing in Electronic Format on the: 21/08/2009

New <u>Appointment</u> Details

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

Name: MR SIMON RICHARD NICHOLAS RUSSELL

Consented to Act: YES

Usual Residential Address: FERN GLEN HOUSE HATHERSAGE ROAD

DORE

SHEFFIELD

SOUTH YORKSHIRE

UK

S17 3AB

Date of Birth: 03/05/1961 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

04904115 THE REDCAR BROOK CO LTD

05075836 REDCAR BROOK HOMES LTD

Authorisation

| Authoriser Designation: director | Date Authorised: | 21/08/2009 | Authenticated: | Yes (E/W) |
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