

AP01 (ef)

Appointment of Director



Company Name: CALLSHOP ETC. LIMITED

Company Number: 03114251

Received for filing in Electronic Format on the: 05/01/2011

New <u>Appointment</u> Details

Date of Appointment: 31/12/2010

Name: MR MATTHEW HEWITT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1975

Nationality: BRITISH

Occupation: TAX DIRECTOR

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.