



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUW093JI

Company Name: **SHOPREADY LIMITED**

Company Number: **03313976**

Received for filing in Electronic Format on the: **29/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/09/2008**

Name: **EMMA LOUISE SIMMONS**

Consented to Act: **YES**

Usual Residential Address: **47 LEWIN ROAD
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8DR**

Date of Birth: **03/05/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

04040600 ALLIED LONDON CLYDEWAY LIMITED

3847157 ALLIED LONDON PROPERTIES LIMITED

3847120 ARROW PROPERTY INVESTMENTS LIMITED

3834064 BLACKMOOR PORTFOLIO LIMITED

HED GP NO 1 LIMITED

HED GP NO 2 LIMITED

HED GP NO 3 LIMITED

HED NOMINEE NO 2 LIMITED

HED NOMINEE NO 3 LIMITED

HED UMBRELLA GP LIMITED

HEMINGWAY GP NO 3 LIMITED

HEMINGWAY GP NO 4 LIMITED

HEMINGWAY NOMINEE NO 3 LIMITED

LITTLE BRITAIN NO 3 LIMITED

REIB EUROPE INVESTMENTS LIMITED

REIB EUROPE OPERATOR LIMITED (IN LIQUIDATION)

REIB INTERNATIONAL HOLDINGS LIMITED

THE OLDHAM ESTATE COMPANY LIMITED

WANDSWORTH GP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**