



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X3FR28O4

Company Name: **SHOPREADY LIMITED**

Company Number: **03313976**

Received for filing in Electronic Format on the: **02/04/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/05/1970**

Original Name: **MR NICHOLAS KRISTIAN JAMES CALVERT**

New Details

Date of Change: **03/03/2009**

New Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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