



Companies House

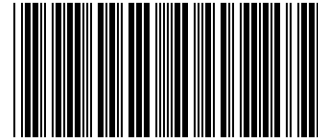
— for the record —

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Appointment of a Director or Secretary

Company Name: **FASHOFF UK LIMITED**

Company Number: **03405119**



XKL3TN7S

Received for filing in Electronic Format on the: **19/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/02/2007**

Name: **THIERRY ANDRETTA**

Consented to Act: **Yes**

Usual Residential Address **VIA COLOMBA, 47
BASSANO DEL GRAPPA
VINCENZA ITALY**

Date of Birth: **25/04/1957** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**