

288a (ef)

Appointment of a Director or Secretary



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Company Name: HSS HIRE SHOPS (GERMANY) LIMITED

Company Number: 03530685

Received for filing in Electronic Format on the: 30/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/03/2009

Name: MR JOHN BRUCE GILL

Consented to Act: YES

Usual Residential Address: NOBLES CHURCH LANE

SARRATT HERTS UK WD3 6HJ

Date of Birth: 03/03/1967 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)