



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XF0TFDJG

Company Name: **TOREX RETAIL (NON TRADING HOLDINGS) LIMITED**

Company Number: **03639795**

Received for filing in Electronic Format on the: **24/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/09/2009**

Name: **MS. AMANDA JANE GRADDEN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 2 10A MARKET MEWS
LONDON
ENGLAND
W1J 7BZ**

Date of Birth: **04/03/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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