



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHA9G1U8

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

Company Number: **03639795**

Received for filing in Electronic Format on the: **30/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/07/2008**

Name: **MR GRAEME ROY COOKSLEY**

Consented to Act: **YES**

Usual Residential Address: **CHAMER RUSSWEG 19 6300
ZUG
SWITZERLAND**

Date of Birth: **13/11/1948**

Nationality: **NEW ZEALAND**

Occupation: **COMAPNY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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