



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XL5S7KAG

Company Name: **SHOP.COM HOLDINGS LTD.**

Company Number: **04511319**

Received for filing in Electronic Format on the: **25/05/2010**

New Appointment Details

Date of Appointment: **06/04/2010**

Name: **MR VINCE HUNT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/03/1958**

Nationality: **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.