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Appointment of a Director or Secretary

Company Name: FUTURE SHORTS LIMITED

Company Number: 05071764

Received for filing in Electronic Format on the: 29/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 07/03/2005

Name: MISS MELISSA ELIZABETH MAY RIGGALL

Consented to Act: Yes

Usual Residential Address FLAT 9, 3 3 WEST HALKIN STREET

LONDON LONDON UK SWIX 8JJ

Date of Birth: 03/07/1981 Nationality: BRITISH

Occupation: CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2005 Authenticated: Yes (E/W)