



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1GOCPDG

Company Name: **Booker Group plc**

Company Number: **05145685**

Received for filing in Electronic Format on the: **24/11/2010**

New Appointment Details

Date of Appointment: **14/10/2010**

Name: **GUY CHARLES FARRANT**

Consented to Act: **YES**

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.