



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XM0RXATA

*Company Name:* **WAREHOUSE EXPRESS.COM LIMITED**

*Company Number:* **05741558**

*Received for filing in Electronic Format on the:* **18/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/03/2009**

*Name:* **MR ANDREW DAVID MEEHAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **SOUTHVIEW CHURCH LANE  
LIGHTHORNE  
WARWICKSHIRE  
ENGLAND  
CV35 0AT**

*Date of Birth:* **21/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05494610 WAREHOUSE EXPRESS GROUP LIMITED**

**04511331 WAREHOUSE UK LIMITED**

**03366976 WAREHOUSE EXPRESS LIMITED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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