

288a (ef)

Appointment of a Director or Secretary



Company Name: UTOPIA BATHROOM GROUP LIMITED

Company Number: 06285982

Received for filing in Electronic Format on the: 21/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/07/2009

Name: MR SIMON RICHARD NICHOLAS RUSSELL

Consented to Act: YES

Usual Residential Address: FERN GLEN HOUSE HATHERSAGE ROAD

DORE

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S17 3AB

Date of Birth: 03/05/1961 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

04904115 REDCAR BROOK CO LTD

05075836 REDCAR BROOK HOMES LTD

02826071 UTOPIA FURNITURE LIMITED

Authorisation

Authoriser Designation: director	Date Authorised:	21/08/2009	Authenticated:	Yes (E/W)