



Companies House

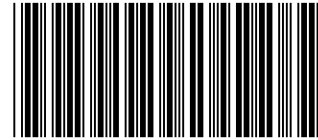
— for the record —

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Appointment of a Director or Secretary

Company Name: **SOLITAIRE FASHION SHOPS LIMITED**

Company Number: **00934534**



X1DFKUZ3

Received for filing in Electronic Format on the: **26/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/11/2007**

Name: **MS. CATHERINE LAMBERT**

Consented to Act: **Yes**

Usual Residential Address **DAIRY COTTAGE
HUNTERS RACE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM PO19 3BZ**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**