



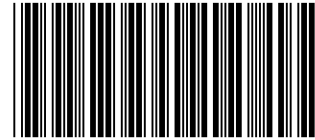
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NORTH WEST SUPPLIES LTD**

Company Number: **05429693**



XG11V63J

Received for filing in Electronic Format on the: **13/06/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/06/2005**

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**