

AP01 (ef)

Appointment of Director



Company Name: MODUS STORES GENERAL PARTNER LIMITED

Company Number: 06517417

Received for filing in Electronic Format on the: 28/07/2010

New <u>Appointment</u> Details

Date of Appointment: 27/07/2010

Name: MATTHEW CAMPBELL BARNES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1973

Nationality: BRITISH

Occupation: GROUP MANAGING 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.