



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUR9T7TK

*Company Name:* **FRANCIS SHAW PLC**

*Company Number:* **00105486**

*Received for filing in Electronic Format on the:* **02/03/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **31/07/2008**

*Name:* **MISS FIONA MARGARET GILLESPIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **79 BLAKE APARTMENTS  
NEW RIVER AVENUE  
LONDON  
ENGLAND  
N8 7QF**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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