

288a (ef)

Appointment of a Director or Secretary



Company Name: SHIELD PROPERTIES & INVESTMENTS LIMITED

Company Number: 00747625

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/10/2008

Name: SARAH MAHER

Consented to Act: YES

Usual Residential Address: FLAT 3 10 BEDFORD HILL

BALHAM LONDON

UNITED KINGDOM

SW12 9RG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/12/2008 Authenticated: Yes (E/W)