

AP01 (ef)

Appointment of Director



Company Name:

Shield Properties & Investments Limited

Company Number: 00747625

Received for filing in Electronic Format on the: 11/07/2011

New <u>Appointment</u> Details

Date of Appointment:

06/07/2011

Name:

MADAME DELPHINE ANTONUTTI

Consented to Act:

YES

Service Address:

HSBC FRANCE COEUR DEFENSE / TOUR A 110 ESPLANADE DU GENERAL DE GAULLE

COURBEVOIE

FRANCE 92400

Country/State Usually Resident:

FRANCE

Date of Birth:

27/07/1970

Nationality:

FRANCAISE

Occupation:

HSBC FRANCE CHIEF ACCOUNTING OFFICER

Authorisation

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.