



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPLXT79D

Company Name: **SHEPHERD RETIREMENT HOMES LIMITED**

Company Number: **00801160**

Received for filing in Electronic Format on the: **10/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/01/2009**

Name: **MRS JANET ROSE**

Consented to Act: **YES**

Usual Residential Address: **LAYTHAM HALL MAIN STREET
LAYTHAM
YORK
UNITED KINGDOM
YO42 4PR**

Date of Birth: **26/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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