



**Companies House**

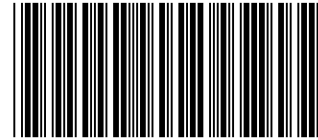
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **02122340**



XVZL4U7H

*Received for filing in Electronic Format on the:* **29/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **22/10/2007**

*Name:* **SIMON GEORGE KAYE**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 FARNLEY HEY  
FARNLEY TYAS  
HUDDERSFIELD  
WEST YORKSHIRE HD4 6TY**

*Date of Birth:* **09/01/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **01893446 BWD RENSBURG NOMINEES LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**