

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: SHADOWGRADE DEVELOPMENTS LIMITED

Company Number: 02223106

Received for filing in Electronic Format on the: 05/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MR COLIN HIGGINS

Consented to Act: YES

Usual Residential Address: 10 TURPINS GREEN

MAIDENHEAD BERKSHIRE

UNITED KINGDOM

SL6 4QE

Date of Birth: 17/06/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)