

AP01 (ef)

Appointment of Director



Company Name:

Shire Business Park Limited

Company Number: 02300676

Received for filing in Electronic Format on the: 28/09/2010

New <u>Appointment</u> Details

Date of Appointment:

28/09/2010

Name:

BENJAMIN JOHN GUYATT

Consented to Act:

YES

Service Address:

HANSON HOUSE 14 CASTLE HILL

MAIDENHEAD UNITED KINGDOM

SL6 4.I.I

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

12/10/1975

Nationality:

BRITISH

Occupation:

CHIEF ACCOUNTANT, HANSON UK

Authorisation

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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.