

288a_(ef)

Appointment of a Director or Secretary

Company Name: SHUKCO 305 LIMITED

Company Number: 03311844

Received for filing in Electronic Format on the: 19/03/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 19/02/2007

Name: MR CHRISTOPHE ANDRE BERNARD CHAPRON

Consented to Act: Yes

Usual Residential Address 11 RUE CRILLON

SAINT-CLOUD

92210 FRANCE

Date of Birth: 13/10/1964 Nationality: FRENCH

Occupation: GROUP FINANCE DIRECTOR

Other Directorships: 03475737 SITA HOLDINGS UK LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/03/2007 Authenticated: Yes (E/W)