



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X231AZW8

Company Name: **SHEPHERD (NO.1) LIMITED**

Company Number: **03587038**

Received for filing in Electronic Format on the: **21/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2008**

Name: **MR JOHN RICHARD BARKER**

Consented to Act: **YES**

Usual Residential Address: **6 FURLONG ROAD
STAMFORD BRIDGE
YORK
UNITED KINGDOM
YO41 1PX**

Date of Birth: **13/06/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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