



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XEAXMTFC

*Company Name:* **REIB International Holdings Limited**

*Company Number:* **03834064**

*Received for filing in Electronic Format on the:* **19/04/2011**

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*New Appointment Details*

*Date of Appointment:* **08/04/2011**

*Name:* **MR STEPHEN JAMES THOMAS SHAW**

*Consented to Act:* **YES**

*Service Address:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/04/1957**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*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.