



Companies House

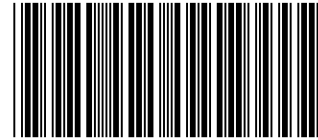
— for the record —

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Appointment of a Director or Secretary

Company Name: **BRITISH AMERICAN SHARED SERVICES LIMITED**

Company Number: **04048887**



XWNEDIMB

Received for filing in Electronic Format on the: **07/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/09/2006**

Name: **JOHN DAVID LUCAS**

Consented to Act: **Yes**

Usual Residential Address **1 WATER STREET
LONDON WC2R 3LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/02/1964** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**