



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4CZI8SU

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

*Company Number:* **04048887**

*Received for filing in Electronic Format on the:* **06/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/03/2009**

*Name:* **MR SIMON DUDLEY KEITH SHAW ASHTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **ROCK COTTAGE ATKINS HILL  
BOUGHTON MONCHELSEA  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 4GW**

*Date of Birth:* **15/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE CONTROLLER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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