

288a (ef)

Appointment of a Director or Secretary



XHEHKACF

Company Name: SHAW COMMUNITY SERVICES LIMITED

Company Number: 04603309

Received for filing in Electronic Format on the: 01/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2009

Name: MR RUSSELL STEPHEN BROWN

Consented to Act: YES

Usual Residential Address: WESTWAYS HOUSE STAPLEHAY

TRULL TAUNTON SOMERSET TA3 7EZ

Date of Birth: 15/04/1963 Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

Other Directorships:

5391089 SHAW HEALTHCARE (GROUP)

5829340 SUREHAVEN

6731003 SUREHAVEN GLASGOW

6898750 SUREHAVEN LEICESTER

6481136 SHAW (PEMBROKE) SPECIALIST SERVICES

3526936 SHAW HEALTHCARE (SPECIALIST SERVICES)

Authorisation

Authoriser Designation: director Date Authorised: 01/06/2009 Authenticated: Yes (E/W)