



Companies House

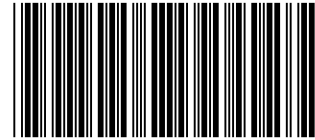
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Appointment of a Director or Secretary

Company Name: SHOOTERS GROVE HOLDINGS LIMITED

Company Number: 04848288



XLSGOSNT

Received for filing in Electronic Format on the: 03/09/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 12/07/2007

Name: GERALD MARK FREDERICK BRAWN

Consented to Act: Yes

Usual Residential Address
1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP

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: 13/11/1962 **Nationality:** BRITISH

Occupation: BANKER

Other Directorships:	ANISE AND CORIANDER FREEHOLD LIMITED
	ANISE AND CORIANDER MANAGEMENT COMPANY LIMITED
04001456	BARCLAYS DARNAY EURO INVESTMENTS LIMITED
1728893	BARCLAYS DIRECTORS LIMITED
669978	BARCLAYS NOMINEES (ALDERMANBURY) LIMITED
5308738	BORINDALE INVESTMENTS LIMITED
5679205	BRAVEN INVESTMENTS NO.2 LIMITED
5609251	COBALT INVESTMENTS LIMITED
5318635	DENHAM INVESTMENTS LIMITED
1996064	ELECTRIC INVESTMENTS LIMITED
03859383	FOLTUS INVESTMENTS LIMITED
4559189	FROBISHER FUNDING LIMITED
5228586	MANTILLA INVESTMENTS LIMITED
5230120	NORTHWHARF INVESTMENTS LIMITED
5814088	OBOE INVESTMENTS LIMITED

Other Directorships: **5642167 PATRIA INVESTMENTS NO.2 LIMITED**
5609264 RUTHENIUM INVESTMENTS LIMITED
2793078 SWAN LANE INVESTMENTS LIMITED
5163834 TITUS INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**