



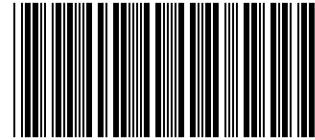
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SHOOTERS GROVE HOLDINGS LIMITED**

Company Number: **04848288**



XQZJQTG4

Received for filing in Electronic Format on the: **02/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/07/2007**

Name: **BINEET SHAH**

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: **23/07/1976** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships:

2955733	COLLEGE HILL MANAGEMENT LIMITED
5814088	D C & O INVESTMENTS LIMITED
	OBOE INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**