



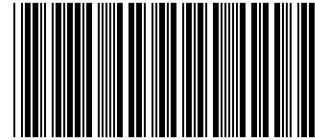
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SHOOTERS GROVE HOLDINGS LIMITED**

Company Number: **04848288**



XEQ195Q6

Received for filing in Electronic Format on the: **31/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/04/2005**

Name: **RICHARD CHARLES PHELPS**

Consented to Act: **Yes**

Usual Residential Address **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

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: **21/11/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships:

2955738	54 LOMBARD STREET INVESTMENTS LIMITED
3025274	BARCLAYS CAPITAL LEASING (NO.165) LIMITED
2251540	BARCLAYS CAPITAL LEASING (NO.166) LIMITED
1728893	BARCLAYS DIRECTORS LIMITED
4281039	CORRIDA INVESTMENTS LIMITED
03859383	FOLTUS INVESTMENTS LIMITED
	SUBARBAN FINANCE COMPANY
4280992	TERCIO INVESTMENTS LIMITED
	THE PALL MALL PROPERTY COMPANY LTD
3019705	WHYBOURNE INVESTMENTS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**