



**Companies House**

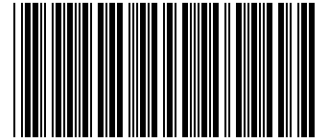
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SHACKLETON SERVICES LIMITED**

*Company Number:* **04870373**



XNFS5SVJ

*Received for filing in Electronic Format on the:* **11/09/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **11/09/2007**

*Name:* **MR STEPHEN JAMES SHIRTCLIFFE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **26 BLADON CLOSE  
NOTTINGHAM  
UNITED KINGDOM NG3 5FY**

*Date of Birth:* **13/05/1978**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **11/09/2007**     *Authenticated:* **Yes (E/W)**