



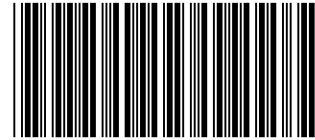
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SHACKLETON SERVICES LIMITED**

Company Number: **04870373**



Received for filing in Electronic Format on the: **24/10/2005**

XTJSC9SE

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/09/2005**

Name: **MR JOSEF DANIEL CAHIR O'KEEFFE**

Consented to Act: **Yes**

Usual Residential Address **19 WESTWAY GARDENS
PORTSLADE
BRIGHTON
UNITED KINGDOM BN41 2RU**

Date of Birth: **19/10/1977** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**