



Companies House

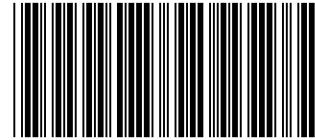
— for the record —

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Appointment of a Director or Secretary

Company Name: **SHEPPEY ROUTE (HOLDINGS) LIMITED**

Company Number: **04918710**



XX4CXUBC

Received for filing in Electronic Format on the: **02/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2007**

Name: **MR RICHARD DONALD LADD**

Consented to Act: **Yes**

Usual Residential Address **BROOK HOUSE
26 THE VILLAGE
POWICK
WORCESTER WR2 4QR**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Other Directorships: **3198709 CARILLION HIGHWAY MAINTENANCE LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**