



Companies House

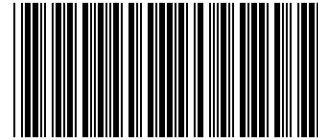
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **04918710**



XVN4OU45

Received for filing in Electronic Format on the: **26/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/04/2007**

Name: **PHILIP KOLON**

Consented to Act: **Yes**

Usual Residential Address **WESTVIEW
11 SCHOOL LANE
MARCHAMLEY
NR HODNET
SHROPSHIRE SY4 5LD**

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**