



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOK412R3

Company Name: **RBSSAF (2) LIMITED**

Company Number: **04985958**

Received for filing in Electronic Format on the: **01/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/08/2008**

Name: **IAN MAXWELL SHEPHARD**

Consented to Act: **YES**

Usual Residential Address: **HUNGERFORD HOUSE PALE LANE
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8SW**

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

5525609 TAY VALLEY LIGHTING (LEEDS) LIMITED

5525609 TAY VALLEY LIGHTING (LEEDS) LIMITED

**04500933 TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE)
LIMITED**

04421339 TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**