



Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



X12FCCL6

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Received for filing in Electronic Format on the: **10/02/2012**

Details Prior to Change

Original Name: **MR MATTHEW JOSEPH ROURKE**

Date of Birth: **13/09/1971**

New Details

Date of Change: **10/02/2012**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Change of Nationality: **BRITISH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.