



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Particulars  
for Director**



X12FCEG0

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

*Company Number:* **05919061**

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

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*Details Prior to Change*

*Original Name:* **MR MATTHEW JOSEPH ROURKE**

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

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*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.