



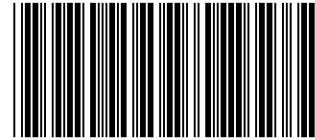
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SHK AUSTRIA LTD**

*Company Number:* **06455041**



XSSFVMVC

*Received for filing in Electronic Format on the:* **19/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/12/2007**

*Name:* **PETRA MUELLER**

*Previous name(s):*     *Forename(s):* **BRASCHEL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **39/5 DR. GEORG-NEUBAUER STRASSE  
HASELSDORF-TOBELBAD  
STYRIA  
AUSTRIA - EUROPE A 8144**

*Date of Birth:* **24/07/1965**     *Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **19/12/2007**     *Authenticated:* **Yes (E/W)**