



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOSKD2S4

Company Name: **GTIS I (UK) LIMITED**

Company Number: **06673722**

Received for filing in Electronic Format on the: **02/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/08/2008**

Name: **MR THOMAS M SHAPIRO**

Consented to Act: **YES**

Usual Residential Address: **119 EAST 81ST STREET
NEW YORK
USA
NY10028**

Date of Birth: **07/09/1966**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Other Directorships:

06673764 GTIS II (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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