

AP01 (ef)

Appointment of Director



Company Name: SHEPHERD INDUSTRIES LIMITED

Company Number: 06932599

Received for filing in Electronic Format on the: 16/08/2013

New <u>Appointment</u> Details

Date of Appointment: 01/08/2013

Name: MR PHILIP JOHN CLARKE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 01/07/1957 Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.