



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBRSO9NB

*Company Name:* **SHANKS GROUP PLC**

*Company Number:* **SC077438**

*Received for filing in Electronic Format on the:* **07/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/05/2009**

*Name:* **CHRISTOPHER SURCH**

*Consented to Act:* **YES**

*Usual Residential Address:* **DUNEDIN HOUSE AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
UNITED KINGDOM  
MK1 1BU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **15/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**02484012 TI PENSION TRUSTEE LIMITED**

**SC094479 TRAK MICROWAVE LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

*Authenticated:* **Yes (SC)**