



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X26G2UBN

Company Name: **SHANKS GROUP PLC**

Company Number: **SC077438**

Received for filing in Electronic Format on the: **16/04/2013**

New Appointment Details

Date of Appointment: **02/04/2013**

Name: **MS MARINA MAY WYATT**

Consented to Act: **YES**

Service Address: **C/O PHILIP GRIFFIN-SMITH, SHANKS GROUP PLC
DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.