



Companies House

AP01 (ef)

Appointment of Director



X529SIHS

Company Name: **SHANKS GROUP PLC**

Company Number: **SC077438**

Received for filing in Electronic Format on the: **07/03/2016**

New Appointment Details

Date of Appointment: **07/03/2016**

Name: **MR COLIN STEPHEN MATTHEWS**

The company confirms that the person named has consented to act as a director.

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1956**

Nationality: **BRITISH/CANADIAN**

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.