



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHK3UACH

Company Name: **SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED**

Company Number: **SC245928**

Received for filing in Electronic Format on the: **01/06/2009**

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**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

SC077438 SHANKS GROUP PLC

SC245927 SHANKS DUMFRIES AND GALLOWAY LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **01/06/2009**

Authenticated: **Yes (SC)**