



Companies House

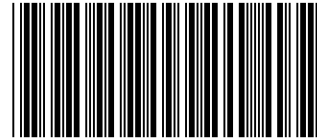
— for the record —

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Appointment of a Director or Secretary

Company Name: **RENSBURG SHEPPARDS PLC**

Company Number: **02146011**



Received for filing in Electronic Format on the: **18/10/2007**

XU2RATWJ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/10/2007**

Name: **MR JONATHAN DAVID SEAL**

Consented to Act: **Yes**

Usual Residential Address **HAREFIELD
ALT ROAD
HIGHTOWN
LIVERPOOL
ENGLAND L38 3RH**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **2122340 RENSBURG SHEPPARDS INVESTMENT MANAGEMENT
LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**