



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X32UD4JW

Company Name: **RENSBURG SHEPPARDS PLC**

Company Number: **02146011**

Received for filing in Electronic Format on the: **04/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/11/2008**

Name: **ROBERT LISTER**

Consented to Act: **YES**

Usual Residential Address: **9 WELLINGTON SQUARE
LONDON
ENGLAND
SW3 4NJ**

Date of Birth: **15/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**