



Companies House

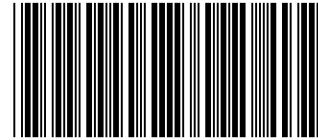
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SHMS PUBLISHING & DISTRIBUTING LIMITED**

Company Number: **05542582**



Received for filing in Electronic Format on the: **12/12/2007**

X4NGCVFQ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/11/2007**

Name: **CHRISTOPHER RUSSELL KOEHNKE**

Consented to Act: **Yes**

Usual Residential Address **8107 GUINEVERE DRIVE
ANNANDALE
USA VA22003-13**

Date of Birth: **21/05/1965** *Nationality:* **AMERICAN**
Occupation: **FINANCIAL MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**