



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XMOPK6XJ

*Company Name:* **ASSURED SOLUTIONS HOLDINGS LIMITED**

*Company Number:* **06673845**

*Received for filing in Electronic Format on the:* **29/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/08/2008**

*Name:* **ADAM SHAW**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE SMITHY PARK DRIVE  
STOKE-ON-TRENT  
STAFFS  
ST4 8AB**

*Date of Birth:* **09/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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