



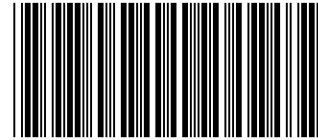
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FRANCIS SHAW PLC**

Company Number: **00105486**



XK GJ6SDR

Received for filing in Electronic Format on the: **24/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/07/2007**

Name: **MS SUSAN LYNN O'BRIEN**

Consented to Act: **Yes**

Usual Residential Address **180 LONGFIELD LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 6AQ**

Date of Birth: **09/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **694443 CEEWOOD ESTATES LIMITED
05064147 TI GUARANTEE COMPANY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**