



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVA64Z2D

Company Name: **SHAW HEALTHCARE (SPECIALIST SERVICES) LIMITED**

Company Number: **03526936**

Received for filing in Electronic Format on the: **21/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2008**

Name: **MR WILLIAM JOHN PHILLIPS WITTER**

Consented to Act: **YES**

Usual Residential Address: **SANDFORD HOUSE STATION ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5RA**

Date of Birth: **27/03/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

5391089	SHAW HEALTHCARE (GROUP)
6297432	SHAW HEALTHCARE (CHILDREN*S SERVICES)
3021849	SHAW HEALTHCARE (DEVELOPMENTS)
4469078	SHAW HEALTHCARE (DE MONTFORT)
4477813	SHAW HEALTHCARE (FM SERVICES)

3315548 SHAW HEALTHCARE (MANAGED SERVICES)

5267445 SHAW HEALTHCARE (WEST SUSSEX)

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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