

288a (ef)

Appointment of a Director or Secretary



Company Name: SHAW HEALTHCARE (SPECIALIST SERVICES) LIMITED

Company Number: 03526936

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2008

Name: MR ANTHONY PATRICK HEHIR

Consented to Act: YES

Usual Residential Address: 12 OLDFIELD ROAD

HESWALL WIRRAL

MERSEYSIDE

UNITED KINGDOM

CH60 6SE

Date of Birth: 20/06/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

5591087 SHAW HEALTHCARE (BARTON)

4603309 SHAW COMMUNITY SERVICES

3021849 SHAW HEALTHCARE (DEVELOPMENTS)

4469078 SHAW HEALTHCARE (DE MONTFORT)

6281153 SHAW HEALTHCARE (DEVON)

6181148 SHAW HEALTHCARE (WRAXALL)

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (E/W)