



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWAKGBR5

Company Name: PLUS SHIPPING SERVICES LIMITED

Company Number: 04508350

Received for filing in Electronic Format on the: 22/07/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 07/07/2009

Name: MR SIMON STACEY

Consented to Act: YES

**Usual Residential Address: TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 06/07/1965

Nationality: BRITISH

Occupation: FINANCIAL ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 22/07/2009

Authenticated: Yes (E/W)