



*Companies House*

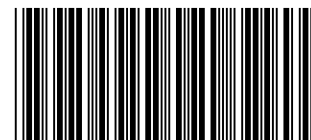
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SHEAF INNOVATIONS LTD**

*Company Number:* **05147894**



XUXZVW7L

*Received for filing in Electronic Format on the:* **23/06/2004**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **23/06/2004**

*Name:* **MR JOSEPH PARKINSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 CHAPEL WAY  
NEW TUPTON  
CHESTERFIELD  
DERBSHIRE  
UNITED KINGDOM S42 6ET**

*Date of Birth:* **18/08/1928**     *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/06/2004**     *Authenticated:* **Yes (E/W)**