



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X26VKMV1

*Company Name:* **Shawell Developments Limited**

*Company Number:* **05560273**

*Received for filing in Electronic Format on the:* **26/08/2010**

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*New Appointment Details*

*Date of Appointment:* **16/08/2010**

*Name:* **PHILLIP THOMAS EDWARD LANYON**

*Consented to Act:* **YES**

*Service Address:* **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE  
GRANITE WAY, SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF UK FINANCIAL SHARED SERVICES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.