



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XOHV8UA9

Company Name: **CIRCASSIA HOLDINGS LIMITED**

Company Number: **05822706**

Received for filing in Electronic Format on the: **20/05/2011**

New Appointment Details

Date of Appointment: **01/01/2011**

Name: **DR. JAMES SHANNON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1956**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Former Names:

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.