



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM6VBXTL

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Received for filing in Electronic Format on the: **07/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/03/2008**

Name: **MR ALAN BURGE**

Consented to Act: **YES**

Usual Residential Address: **5 HOME FARM CLOSE
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6AH**

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**