



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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

*Company Number:* **05919061**

*Received for filing in Electronic Format on the:* **08/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/06/2009**

*Name:* **MR DAVID ALLAN THORPE**

*Consented to Act:* **YES**

*Usual Residential Address:* **BOBBLE BARN FARMHOUSE LITTLE RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 2ND**

*Date of Birth:* **07/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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