



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCYJ11A2

Company Name: **SHIRE US INVESTMENTS**

Company Number: **06275900**

Received for filing in Electronic Format on the: **10/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **18/06/2008**

Name: **ANTHONY JAMES GUTHRIE**

Consented to Act: **YES**

Usual Residential Address: **WIVELROD BARN WIVELROD ROAD
WIVELROD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4AS**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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