



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XIZPF21L

*Company Name:* **SHIRE US INVESTMENTS**

*Company Number:* **06275900**

*Received for filing in Electronic Format on the:* **06/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/08/2008**

*Name:* **IAIN STUART DALRYMPLE WARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **. LIME TREE WAY  
HAMPSHIRE INT BUSINESS PARK, CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8EP**

*Date of Birth:* **19/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

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