

## **AP01** (ef)

## **Appointment of Director**



TRIPLE S MANAGEMENT INTERNA Company Name:

Company Number: 06800017

Received for filing in Electronic Format on the: 24/10/2017

New <u>Appointment</u> Details

Date of Appointment: 23/10/2017

Name: MR CHARLES HENRY SHEPHERD

The company confirms that the person named has consented to act as a director.

SHEPHERD OFFSHORE LIMITED 1 RENDLE ROAD Service Address:

WALKER

NEWCASTLE UPON TYNE

**ENGLAND** NE63NH

**BRITISH** 

Country/State Usually Resident: **ENGLAND** 

Date of Birth: \*\*/02/1976 Nationality:

Occupation: DIRECTOR

## 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.