

AP01 (ef)

Appointment of Director



Company Name: SHAWBROOK GROUP PLC

Company Number: 07240248

Received for filing in Electronic Format on the: 13/05/2015

New <u>Appointment</u> Details

Date of Appointment: 20/03/2015

Name: MR ROBIN JAMES ASHTON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 19/01/1958 Nationality: **BRITISH**

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.