



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPL5P79H

*Company Name:* **SHEPHERD (NO.1) LIMITED**

*Company Number:* **03587038**

*Received for filing in Electronic Format on the:* **10/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/01/2009**

*Name:* **MRS JANET ROSE**

*Consented to Act:* **YES**

*Usual Residential Address:* **LAYTHAM HALL MAIN STREET  
LAYTHAM  
YORK  
UNITED KINGDOM  
YO42 4PR**

*Date of Birth:* **26/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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