

288a (ef)

Appointment of a Director or Secretary



Company Name: SHIPVALLEY LIMITED

Company Number: 06769613

Received for filing in Electronic Format on the: 30/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/01/2009

Name: NICHOLAS JOHN CLARK

Consented to Act: YES

Usual Residential Address: BRAMLEY 8 THE GARDENS, PELHAMS WALK

ESHER SURREY KT10 8QF

Date of Birth: 06/06/1957 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (E/W)