



Companies House

AP01 (ef)

Appointment of Director



X4ADN7RU

Company Name: **SHL GROUP HOLDINGS 1 LTD**

Company Number: **05919061**

Received for filing in Electronic Format on the: **26/06/2015**

New Appointment Details

Date of Appointment: **26/06/2015**

Name: **MS CHAO LIU**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1968**

Nationality: **AMERICAN**

Occupation: **HEAD OF CORPORATE FINANCE**

Former Names:

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.