



Companies House

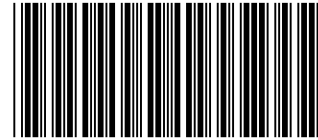
— for the record —

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Appointment of a Director or Secretary

Company Name: **ASPEN OIL LIMITED**

Company Number: **01336102**



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Received for filing in Electronic Format on the: **08/11/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/11/2005**

Name: **MS ANN TURNER**

Consented to Act: **Yes**

Usual Residential Address **FLAT 2 15 DRAYCOTT AVENUE
LONDON SW3 3BS**

Nationality: **BRITISH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**