



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1SVN MUO

Company Name: **Castrol Overseas Securities Limited**

Company Number: **01937365**

Received for filing in Electronic Format on the: **25/08/2010**

New Appointment Details

Date of Appointment: **18/08/2010**

Name: **DR MARTIN ROBERT ILLINGWORTH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1957**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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.