



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XC7XDZ9Y

Company Name: **OMV TRADING SERVICES LIMITED**

Company Number: **02597025**

Received for filing in Electronic Format on the: **15/11/2011**

New Appointment Details

Date of Appointment: **01/11/2011**

Name: **MBA DR OLIVER DILLENZ**

Consented to Act: **YES**

Service Address: **OMV TRABRENNSTRASSE 6-8
VIENNA
AUSTRIA
1020**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **16/12/1970**

Nationality: **AUSTRIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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.