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Appointment of a Director or Secretary

Company Name: SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED

Company Number: **02778741**

Received for filing in Electronic Format on the: 25/01/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/09/2005

Name: MR SIMON GEORGE ODDIE

Consented to Act: Yes

Usual Residential Address THE MANOR HOUSE

CHURCH HILL LITTLE MILTON

OXFORD

UNITED KINGDOM OX44 7QB

Date of Birth: 26/01/1953 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships: 2778741 SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 25/01/2006 Authenticated: Yes (E/W)