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Appointment of a Director or Secretary

Company Name: CASTROL OFFSHORE LIMITED

Company Number: **02967804**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **06/12/2007**

Name: FREDERIC JEAN BAUDRY

Consented to Act: Yes

Usual Residential Address SHEERWATER FARM COTTAGE

SHEERWATER ROAD WEST BYFLEET SURREY KT14 6AB

Date of Birth: 06/08/1965 Nationality: FRENCH

Occupation: OIL COMPANY EXECUTIVE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2008 Authenticated: Yes (E/W)