



**Companies House**

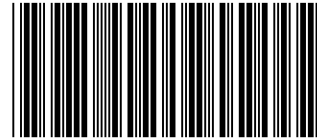
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TECHNOR ISIS LIMITED**

*Company Number:* **03556493**



X3NT2K02

*Received for filing in Electronic Format on the:* **27/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/10/2006**

*Name:* **NJAL ARNE VATHNE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **AUSTRATTVEIEN 69  
4326 SANDNES  
NORWAY**

*Date of Birth:* **03/06/1966**      *Nationality:* **NORWEGIAN**  
*Occupation:* **CFO**

*Other Directorships:*      **INVESTMENT NO 1  
RCC PETROPLAN LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **27/10/2006**      *Authenticated:* **Yes (E/W)**