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Appointment of a Director or Secretary

Company Name: MAST TRADING LIMITED

Company Number: **03913539**

Received for filing in Electronic Format on the: 07/02/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 06/02/2006

Name: HOUBERT PATRICK

Consented to Act: Yes

Usual Residential Address 16 AVENUE DE LA PORTE NEUVE

LUXEMBOURG

LUXEMBOURG L-2227

Date of Birth: 05/01/1976 Nationality: MAURITIAN

Occupation: MANAGING DIRECTOR

Other Directorships: 03835652 ARDWICK SUPPLIES LTD

03872930 ATLAS OVERSEAS TRADING 03850002 BAYROYAL CORPORATION

02542370 MALTWELL LTD 02209575 REEDCHASE LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/02/2006 Authenticated: Yes (E/W)