



**Companies House**

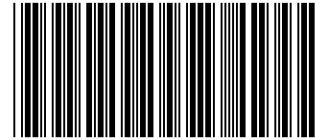
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MAST TRADING LIMITED**

*Company Number:* **03913539**



X49FACQ1

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

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***New Appointment Details***

*Position:* **DIRECTOR**      *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**

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***Authorisation***

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