

AP03 (ef)

Appointment of Secretary



TALISMAN RESOURCES (GABON) LIMITED

Company Name:

Company Number: 04109095

Received for filing in Electronic Format on the: 30/12/2009

New <u>Appointment</u> Details

Date of Appointment: 22/12/2009 Name: MS GILLIAN LOWSON

Consented to Act: YES

Service Address: TALISMAN HOUSE 163 HOLBURN STREET

> **ABERDEEN SCOTLAND AB10 6BZ**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.