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Appointment of a Director or Secretary

Company Name: D1 OILS LTD

Company Number: 04645184

Received for filing in Electronic Format on the: 04/03/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/03/2003

Name: MR ANDREW JOHN GRAYSTON

Consented to Act: Yes

Usual Residential Address MILL HOUSE

CHURCHTOWN

PRESTON

LANCASHIRE

UNITED KINGDOM PR3 0HG

Date of Birth: 14/08/1965

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 04647671 D1 LTD

02926862 GRAYSTON AUTOMOTIVE LTD 03944366 GRAYSTON HOLDINGS LTD 04605558 PERFORMANCE FUELS LTD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 04/03/2003 Authenticated: Yes (E/W)