



*Companies House*

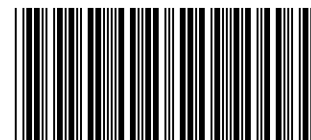
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SUISSE CAPITAL PARTNERS LIMITED**

*Company Number:* **04709559**



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*Received for filing in Electronic Format on the:* **24/09/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/03/2003**

*Name:* **MR BRUCE JOHN STUART MACLENNAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ST CLEARS FARM  
CLAPWATER  
FLETCHING  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 3YA**

*Date of Birth:* **01/01/1952**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **4931766 MERIDIAN RESOURCES LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/09/2004**     *Authenticated:* **Yes (E/W)**