



Companies House

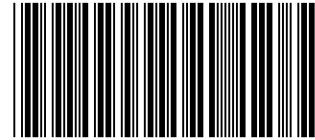
— for the record —

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Appointment of a Director or Secretary

Company Name: **ISLAND GAS RESOURCES PLC**

Company Number: **04981279**



Received for filing in Electronic Format on the: **28/01/2008**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/01/2008**

Name: **MR JOHN GREER BUTLER**

Consented to Act: **Yes**

Usual Residential Address **IKOYI
RICKMAN HILL ROAD
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM CR5 3LD**

Date of Birth: **02/01/1951** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**