



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM27Z6VS

Company Name: **NORTHERN & SHELL PACIFIC LIMITED**

Company Number: **05054665**

Received for filing in Electronic Format on the: **27/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/01/2009**

Name: **MR PATRICK REDMOND JOSEPH O'SULLIVAN**

Consented to Act: **YES**

Usual Residential Address: **7 KYLIE AVENUE
KILLARA
NEW SOUTH WALES
AUSTRALIA**

Date of Birth: **19/01/1964**

Nationality: **AUSTRALIAN**

Occupation: **CFO**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**