



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NORTHERN & SHELL NORTH AMERICA LIMITED**

Company Number: **05320973**



X42BP1NR

Received for filing in Electronic Format on the: **04/01/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/12/2004**

Name: **MR MANINDER SINGH GILL**

Consented to Act: **Yes**

Usual Residential Address **275 LEIGH HUNT DRIVE
LONDON
UNITED KINGDOM N14 6BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes (E/W)**