



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **05320973**



X42BQ1NS

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

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***New Appointment Details***

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

*Name:* **MR ROBERT SANDERSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5 BOLEYN COURT  
BELL LANE  
BROXBOURNE  
HERTFORDSHIRE  
UNITED KINGDOM EN10 7HJ**

*Date of Birth:* **04/06/1960**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

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