



Companies House

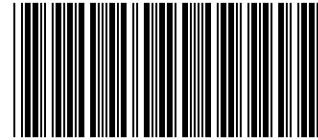
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SEMONIA LIMITED**

Company Number: **05552811**



X6SV5DAI

Received for filing in Electronic Format on the: **27/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/02/2006**

Name: **THERESA MCGILL**

Consented to Act: **Yes**

Usual Residential Address **GLASSVERKVEIEN 24A
HOVIK
NORWAY 1363**

Date of Birth: **23/06/1966** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**