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Director or

Company Name:

HONITON ENERGY SERVICES LIMITED

Company Number:

05820854

Received for filing in Electronic Format on the: 07/10/2009

Personal Details Prior to Change

Position:

DIRECTOR

Date of Birth: 09/01/1968

Original Name:

MATTHEW RUPERT POLLARD

New Details

Date of Change:

16/09/2008

New Address:

2 KIM YAM ROAD #06-03

SINGAPORE

SINGAPORE 239320

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/10/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

HACKWOOD SECRETARIES LIMITED