



Secretary

Company Name:

HONITON ENERGY SERVICES LIMITED

Company Number:

05820854

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Personal Details Prior to Change

Position:

DIRECTOR

Date of Birth: 09/01/1968

Original Name:

MATTHEW RUPERT POLLARD

New Details

Date of Change:

06/07/2009

New Address:

BLK BEGONIA #06-01 LEONIE GARDENS

23 LEONIE HILL SINGAPORE

SINGAPORE 239224

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

HACKWOOD SECRETARIES LIMITED