

288a (ef)

Appointment of a Director or Secretary



Company Name: VIVERGO FUELS LIMITED

Company Number: 05998024

Received for filing in Electronic Format on the: 12/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: SHOOSMITHS SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: WITAN GATE HOUSE 500-600 WITAN GATE WEST

MILTON KEYNES BUCKINGHAMSHIRE

MK9 1SH

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/02/2009 Authenticated: Yes (E/W)