



Companies House

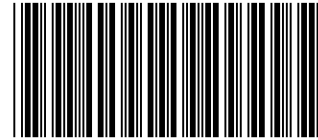
— for the record —

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Appointment of a Director or Secretary

Company Name: **SOUTHOCEAN LIMITED**

Company Number: **06381848**



Received for filing in Electronic Format on the: **26/09/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **26/09/2007**

Name: **FIDES SECRETRIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
UNITED KINGDOM E18 1AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**