



Companies House

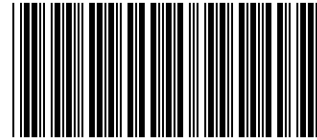
— for the record —

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Appointment of a Director or Secretary

Company Name: **NISCAYAH UK LTD.**

Company Number: **06486283**



XGL6EX4J

Received for filing in Electronic Format on the: **11/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/01/2008**

Name: **BJORN LOHNE**

Consented to Act: **Yes**

Usual Residential Address **E1521
NEW PROVIDENCE WHARF
1 FAIRMONT AVENUE
LONDON
UNITED KINGDOM E14 9QJ**

Date of Birth: **16/08/1954** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**