

288a (ef)

Appointment of a Director or Secretary



Company Name: HELISWIRL PETROCHEMICALS HOLDINGS LIMITED

Company Number: 06549630

Received for filing in Electronic Format on the: 25/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/03/2008

Name: FRANCES DOHERTY

Consented to Act: YES

Usual Residential Address: 25 WILTON SQUARE

LONDON

UNITED KINGDOM

N1 3DL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 25/04/2008 Authenticated: Yes (E/W)