

288a (ef)

Appointment of a Director or Secretary



Company Name:

GAS INVESTMENT LTD.

Company Number: 06606369

Received for filing in Electronic Format on the: 30/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/05/2008

Name: LOUISA ANESTHA HENRY

Consented to Act: YES

Usual Residential Address: LOW GROUND ST JOHN'S PARISH

NEVIS

WEST INDIES

Date of Birth: 27/09/1975 Nationality: NEVISIAN

Occupation: SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)