



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X47H14PJ

*Company Name:* **MOUNTWEST 562 LIMITED**

*Company Number:* **SC275233**

*Received for filing in Electronic Format on the:* **10/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/10/2008**

*Name:* **MR WILLIAM HOWARD MATHERS**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 3 18 LANGFORD PLACE  
ST JOHNS WOOD  
LONDON  
ENGLAND  
NW80LL**

*Date of Birth:* **20/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**SC275234 ALBA RESOURCES (HOLDINGS) LTD**

**04362104 NAUTICAL PETROLEUM PLC**

**05828864 ZCHUAMPE CONSULTING LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (SC)**