



Companies House

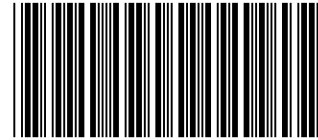
— for the record —

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Appointment of a Director or Secretary

Company Name: **REFINING INDEPENDENT OIL COMPANY LTD.**

Company Number: **05303527**



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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/12/2005**

Name: **TEMPLE SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**