



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCOXI5P6

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

*Company Number:* **05303527**

*Received for filing in Electronic Format on the:* **16/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/11/2008**

*Name:* **ATHENA ARCHAEOU**

*Consented to Act:* **YES**

*Usual Residential Address:* **11A AGIAS FILOTHEIS STREET  
ARCHANGELOS  
NICOSIA  
CY-2334  
CYPRUS**

*Date of Birth:* **29/03/1961**

*Nationality:* **CYPRIOT**

*Occupation:* **PRIVATE EMPLOYEE**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**