



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCOXH5P5

*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:* **SECRETARY**

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

*Name:* **WESTA HOLDING LTD.**

*Consented to Act:* **YES**

*Usual Residential Address:* **P.O. BOX 3175  
ROAD TOWN  
TORTOLA  
BVI**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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