



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC670DA9

Company Name: SOCIEDADES OFFSHORE LTD

Company Number: 06583535

Received for filing in Electronic Format on the: 15/09/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 09/09/2009

Name: MR ROGER ASHBY

Consented to Act: YES

Usual Residential Address: NORFOLK HOUSE LGF, 31 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y4JR

Date of Birth: 17/09/1939

Nationality: BRITISH

Occupation: MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director

Date Authorised: 15/09/2009

Authenticated: Yes (E/W)