

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: MARELKO LIMITED

Company Number: 06911295

Received for filing in Electronic Format on the: 04/06/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/06/2009

Name: JOHN OLAV HOLTE

Consented to Act: YES

Usual Residential Address:

TOERDAL NORWAY 3753

Date of Birth: 13/12/1976 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 04/06/2009 Authenticated: Yes (E/W)