

AP01 (ef)

Appointment of Director



Company Name: **HENTY OIL LIMITED**

Company Number: 01453260

Received for filing in Electronic Format on the: 26/03/2010

New <u>Appointment</u> Details

Date of Appointment: 15/03/2010 Name: STEVEN PAUL KLUEG

Consented to Act: YES

Service Address: 12106 WOODCLIFF CT

CHARLOTTE

NORTH CAROLINA

UNITED STATES OF AMERICA

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: **28/04/1968** Nationality: AMERICAN

Occupation: DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.