



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XBSQWT8N

Company Name: **SEEBOARD Energy Limited**

Company Number: **03043088**

Received for filing in Electronic Format on the: **12/04/2011**

New Appointment Details

Date of Appointment: **01/04/2011**

Name: **SIMONE ROSSI**

Consented to Act: **YES**

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1968**

Nationality: **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

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.