



**Companies House**

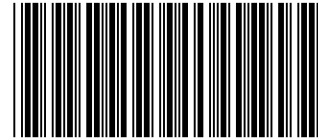
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ALDERNEY TRUST LIMITED**

*Company Number:* **04264718**



*Received for filing in Electronic Format on the:* **22/11/2007**

X0SCRUVH

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **30/10/2007**

*Name:* **S.P. NOMINEE COMPANY LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM SE1 2TU**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**