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Appointment of a Director or Secretary

Company Name: PHOENIX ONLINE LTD

Company Number: 04668466

Received for filing in Electronic Format on the: 08/05/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 08/05/2003

Name: **DENNIS WHITE**

Consented to Act: Yes

Usual Residential Address 25 OAKLAND AVE

HARTLEPOOL

CLEVELAND TS25 5LD

Date of Birth: 10/11/1948

Occupation: SURVEYOR

Nationality: BRITISH

Other Directorships: RSL OFFSHORE LTD

RSL CONTRACTORS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2003 Authenticated: Yes (E/W)