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Appointment of a Director or Secretary

Company Name: GREAT BARRIER SHIPPING LIMITED

Company Number: 05043791

Received for filing in Electronic Format on the: 13/02/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/02/2004

Name: FENCHURCH MARINE SERVICES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address ENTERPRISE HOUSE

113/115 GEORGE LANE

LONDON

ENGLAND E18 1AB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2004 Authenticated: Yes (E/W)