



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **O & D TRADING LIMITED**

Company Number: **05310655**



X3Y3N1B0

Received for filing in Electronic Format on the: **23/12/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/12/2004**

Name: **MR. KENNETH DAVID HEULITT**

Consented to Act: **Yes**

Usual Residential Address **423 N. QUINCY ST
HINSDALE
ILLINOIS
USA 60521**

Date of Birth: **03/05/1950** *Nationality:* **US CITIZEN**
Occupation: **FINANCE**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes**
(E/W)