



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2X454IR

Company Name: **TETRA RESOURCES LIMITED**

Company Number: **05826483**

Received for filing in Electronic Format on the: **03/11/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **03/11/2008**

Name: **MARKOM NOMINEES LTD**

Consented to Act: **YES**

Usual Residential Address: **TRUST COMPANY COMPLEX TRUST COMPANY COMPLEX
AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH96960**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

Authenticated: **Yes (E/W)**