

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: NORIA 755 LTD

Company Number: 06345324

Received for filing in Electronic Format on the: 10/07/2008

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/06/2008

Name: ERIK JENSEN

Consented to Act: YES

Usual Residential Address: C/O FRYSJAVEIEN 35

OSLO NORWAY NO 0884

Date of Birth: 08/05/1950 Nationality: NORWEGIAN

Occupation: MANAGER

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2008 Authenticated: Yes (E/W)