

288a (ef)

Appointment of a Director or Secretary



Company Name: **SOUTHOCEAN LIMITED**

Company Number: 06381848

Received for filing in Electronic Format on the: 08/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2008

Name: MISS STAVVI KANARIS

Consented to Act: YES

Usual Residential Address: 2 MICHAEL KASIALOU

FLAT 202 NICOSIA CYPRUS 1076

Date of Birth: 03/01/1977 Nationality: CYPRIOT

Occupation: PERSONAL ASSISTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/10/2008 Authenticated: Yes (E/W)