

288a (ef)

Appointment of a Director or Secretary



Company Name: SVENN OS GRAVEUTFOERELSER KOMATSU LIMITED

Company Number: 06495013

Received for filing in Electronic Format on the: 05/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/02/2009

Name: FRANK BJOERNESTAD

Consented to Act: YES

Usual Residential Address: 6A FRIDTJOF NANSEN GATE

NAMSOS

NORD-TROENDELAG

NORWAY

7800

Date of Birth: 24/07/1968 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

Other Directorships:

06495013 SVENN OS GRAVEUTFOERELSER KOMATSU LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 05/02/2009 Authenticated: Yes (E/W)