

288a (ef)

Appointment of a Director or Secretary



Company Name:

NORIA 824 LTD

Company Number: 06683383

Received for filing in Electronic Format on the: 01/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: EIRIK AUSTLID

Consented to Act: YES

Usual Residential Address: RANUNKELVEIEN 8

OSLO NORWAY NO 0861

Date of Birth: 03/10/1969 Nationality: NORWEGIAN

Occupation: LAWYER

Other Directorships:

06038793 NORIA DIRECTOR LTD

04887693 VARJAG LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2008 Authenticated: Yes (E/W)