

AP01 (ef)

Appointment of Director



XLAOXR59

Company Name: BLACKPEARL OFFSHORE LIMITED

Company Number: 07478769

Received for filing in Electronic Format on the: 27/01/2011

New <u>Appointment</u> Details

Date of Appointment: 27/01/2011

Name: MR EDMUND HERBERT MOMMERTZ

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1954

Nationality: GERMAN

Occupation: MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.