



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X47T74P1

Company Name: **ALBA RESOURCES LIMITED**

Company Number: **SC210359**

Received for filing in Electronic Format on the: **10/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/10/2008**

Name: **MR WILLIAM HOWARD MATHERS**

Consented to Act: **YES**

Usual Residential Address: **FLAT 3 18 LANGFORD PLACE
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0LL**

Date of Birth: **20/11/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

04362104 NAUTICAL PETROLEUM PLC

SC275234 ALBA RESOURCES (HOLDINGS) LIMITED

05828864 ZCHUAMPE CONSULTING LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (SC)**