

288a (ef)

Appointment of a Director or Secretary



Company Name:

TEREDO OILS LIMITED

Company Number: 01740802

Received for filing in Electronic Format on the: 18/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/10/2008

Name: MR ALAN SOULSBY

Consented to Act: YES

Usual Residential Address: 38 VICTORIA ROAD

KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT13DW

Date of Birth: 07/08/1949 Nationality: UK

Occupation: MANAGER

Other Directorships:

WELLRICH LIMITED

SAER LIMITED

RED LION RESOURCES LIMITED

HOLYWELL RESOURCES LIMITED

ECL RESOURCES MANAGEMENT LTD

ENERGY INNOVATIONS LIMITED

EXPLORATION CONSULTANTS GROUP LIMITED

EXPLORATION CONSULTANTS LIMITED

GEOPHYSICAL SAFETY RESOURCES

Authorisation

Authoriser Designation: director Date Authorised: 18/04/2009 Authenticated: Yes (E/W)