

Appointment of Director

Company Name: ABBOT GROUP LIMITED

Company Number: 00623285

Received for filing in Electronic Format on the: 20/12/2019

X8KPFQ0B

New Appointment Details

Date of Appointment: 18/12/2019

Name: MR SEAN RICHARD LAWRENCE BRANSTON

The company confirms that the person named has consented to act as a director.

Service Address: KCA DEUTAG DRILLING LIMITED CITY SOUTH OFFICE

PARK

PORTLETHEN ABERDEEN SCOTLAND AB12 4XX

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/09/1973

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

| Δuth | entica | ted |
|------|--------|-----|

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