

AP01 (ef)

Appointment of Director



Company Name: CONOCOPHILLIPS PETROLEUM COMPANY U.K. LIMITED

Company Number: 00792712

Received for filing in Electronic Format on the: 17/02/2017

New <u>Appointment</u> Details

Date of Appointment: 05/01/2017

Name: MS TERRI GAY KING

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1961

Nationality: AMERICAN

Occupation: PRESIDENT, UK

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.



COMPANY NAME: CONOCOPHILLIPS PETROLEUM COMPANY U.K. LIMITED

COMPANY NUMBER: 00792712

A SECOND FILED AP01 WAS REGISTERED ON 28/09/2017