



Companies House

AP01 (ef)

Appointment of Director



X5BL9L75

Company Name: **REPSOL SINOPEC RESOURCES UK LIMITED**

Company Number: **00825828**

Received for filing in Electronic Format on the: **20/07/2016**

New Appointment Details

Date of Appointment: **13/07/2016**

Name: **MR JOHN MCANDREW WARRENDER**

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

Service Address: **163 HOLBURN STREET
ABERDEEN
SCOTLAND
AB10 6BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR, UK OPERATIONS**

Former Names:

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.