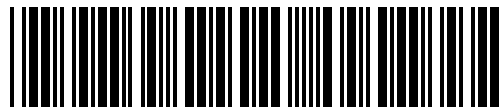




Appointment of Director

Company Name: **SHELL GLOBAL LNG LIMITED**

Company Number: **01287989**



Received for filing in Electronic Format on the: **03/11/2021**

XAGI3D4A

New Appointment Details

Date of Appointment: **08/10/2021**

Name: **SAURABH JAIN**

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: **UNITED KINGDOM**

Date of Birth: ****/03/1981**

Nationality: **AUSTRALIAN**

Occupation: **OIL COMPANY EXECUTIVE**

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