

AP01 (ef)

Appointment of Director



Company Name: **HENTY OIL LIMITED**

Company Number: 01453260

Received for filing in Electronic Format on the: 26/05/2017

New <u>Appointment</u> Details

Date of Appointment: 26/05/2017

Name: ROBERT LESLIE JOHNSON

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

Service Address: 8TH FLOOR 62 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1969

Nationality: BRITISH

Occupation: SVP, FINANCE SUPPLY AND TRADING

Authorisation

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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.