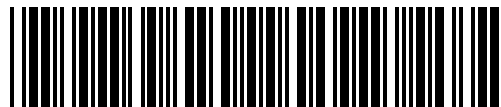




Appointment of Director

Company Name: **Premier Oil South Andaman Limited**

Company Number: **01474678**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVL9CS

New Appointment Details

Date of Appointment: **09/11/2021**

Name: **MR STUART ROYSTON WHEATON**

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

Service Address: **23 LOWER BELGRAVE STREET
LONDON
ENGLAND
SW1W 0NR**

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

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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