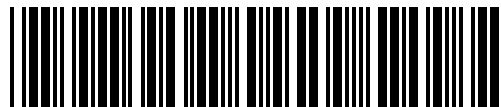




Appointment of Director

Company Name: **EASTHAM REFINERY LIMITED**

Company Number: **02205902**



Received for filing in Electronic Format on the: **16/04/2021**

XA2KNY0Y

New Appointment Details

Date of Appointment: **09/12/2020**

Name: **MARTIJN VAN HARDEVELD**

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: **NETHERLANDS**

Date of Birth: ****/02/1970**

Nationality: **DUTCH**

Occupation: **ECONOMICS & SCHEDULING MANAGER**

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