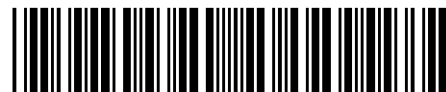




Companies House

AP01 (ef)

Appointment of Director



X51WTDYO

Company Name: **TOTAL MIDSTREAM HOLDINGS UK LIMITED**

Company Number: **02600099**

Received for filing in Electronic Format on the: **02/03/2016**

New Appointment Details

Date of Appointment: **26/02/2016**

Name: **MRS ELISABETH FRANÇOISE PROUST-VAN HEESWIJK**

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: **SCOTLAND**

Date of Birth: ****/01/1957**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Former Names: ELISABETH PROUST

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.