

Appointment of Director

Company Name: Verus Petroleum (UKCS) Limited

Company Number: 02669936

Received for filing in Electronic Format on the: 02/10/2019

New Appointment Details

Date of Appointment: 25/09/2019

Name: MR GLENN CORRIE

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

Service Address: 8TH FLOOR THE SILVER FIN BUILDING

455 UNION STREET

ABERDEEN

UNITED KINGDOM

AB11 6DB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1971

Nationality: AUSTRALIAN

Occupation: CEO

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