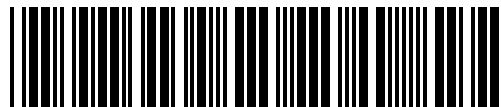




Appointment of Director

Company Name: **Premier Oil E&P UK Limited**

Company Number: **02761032**



Received for filing in Electronic Format on the: **01/04/2021**

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New Appointment Details

Date of Appointment: **31/03/2021**

Name: **MR PHILIP ANDREW KIRK**

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: ****/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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