

AP01 (ef)

Appointment of Director



Company Name:

RIGEL PETROLEUM UK LIMITED

Company Number: 03389978

Received for filing in Electronic Format on the: 07/01/2013

New <u>Appointment</u> Details

Date of Appointment:

17/12/2012

Name:

MR JIFENG YE

Consented to Act:

YES

Service Address:

TALISMAN HOUSE 163

HOLBURN STREET

ABERDEEN SCOTLAND AB10 6BZ

Country/State Usually Resident:

SWITZERLAND

Date of Birth:

24/10/1969

Nationality:

CHINESE

Occupation:

CHIEF FINANCIAL OFFICER

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.