



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XMQW5LB6

Company Name: **RIGEL PETROLEUM UK LIMITED**

Company Number: **03389978**

Received for filing in Electronic Format on the: **01/07/2010**

New Appointment Details

Date of Appointment: **30/06/2010**

Name: **MR RODNEY BOOHER**

Consented to Act: **YES**

Service Address: **TALISMAN HOUSE 163 HOLBURN STREET
ABERDEEN
SCOTLAND
AB10 6BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1953**

Nationality: **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT**

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.