

AP01 (ef)

Appointment of Director



Company Name: RIGEL PETROLEUM UK LIMITED

Company Number: 03389978

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

New <u>Appointment</u> Details

Date of Appointment: 30/06/2010

Name: MR MICHAEL LINDSAY MANDERSON

Consented to Act: YES

Service Address: TALISMAN HOUSE 163 HOLBURN STREET

ABERDEEN SCOTLAND AB10 6BZ

Country/State Usually Resident: SCOTLAND

Date of Birth: **26/05/1956** Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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.