

AP01 (ef)

Appointment of Director



Company Name:

RIGEL PETROLEUM UK LIMITED

Company Number: 03389978

Received for filing in Electronic Format on the: 05/04/2016

New <u>Appointment</u> Details

Date of Appointment:

01/04/2016

Name:

MR JOHANNES FRANCISCUS VAN GELOVEN

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

Service Address:

163 HOLBURN STREET

ABERDEEN SCOTLAND AB10 6BZ

Country/State Usually Resident:

NETHERLANDS

Date of Birth:

**/12/1972

Nationality:

DUTCH

Occupation:

SENIOR VICE PRESIDENT FINANCE

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.