

AP01 (ef)

Appointment of Director



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Company Name: SHELL U.K. OIL PRODUCTS LIMITED

Company Number: 03625633

Received for filing in Electronic Format on the: 16/12/2015

New <u>Appointment</u> Details

Date of Appointment: 01/12/2015

Name: MR JONATHAN ADRIAN KOHN

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

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1969

Nationality: BRITISH

Occupation: OIL COMPANY EXECUTIVE

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.