



Second Filing of a Previously Filed Document

Company Name: **SHELL U.K. OIL PRODUCTS LIMITED**

Company Number: **03625633**



Received for filing in Electronic Format on the: **15/09/2022**

XBCLN22X

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **15/11/2021**



Appointment of Director

Company Name: **SHELL U.K. OIL PRODUCTS LIMITED**

Company Number: **03625633**

Received for filing in Electronic Format on the: **15/09/2022**

New Appointment Details

Date of Appointment: **08/10/2021**

Name: **VANESSA RACHEL BOAG**

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: ****/07/1976**

Nationality: **BRITISH**

Occupation: **ENERGY COMPANY EXECUTIVE**

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