

Appointment of Director

Company Name: PHOENIX ENERGY HOLDINGS LIMITED

Company Number: 04135896

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X97RSP0

New Appointment Details

Date of Appointment: 18/06/2020

Name: MR KARAN KAPOOR

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

Service Address: 197 AIRPORT ROAD WEST

BELFAST

NORTHERN IRELAND

BT3 9ED

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1992

Nationality: BRITISH

Occupation: INVESTMENT MANAGER

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
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor