

Appointment of Director

Company Name: Suncor Energy UK Holdings Ltd

Company Number: 04415728

Received for filing in Electronic Format on the: 11/06/2019

New Appointment Details

Date of Appointment: 04/06/2019

Name: JEAN AIDAN CAMPBELL

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

Service Address: 28B ALBYN PLACE

ABERDEEN

UNITED KINGDOM

AB10 1YL

Country/State Usually

Resident:

CANADA

Date of Birth: **/07/1974

Nationality: CANADIAN

Occupation: NONE

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



COMPANY NAME: SUNCOR ENERGY UK HOLDINGS LTD

COMPANY NUMBER: 04415728

A second filed AP01 was registered on 28/06/2019.