

Company Name:

AP01 (ef)

Appointment of Director



ROCKHOPPER EXPLORATION PLO

Company Number: 05250250

Received for filing in Electronic Format on the: 28/03/2013

New <u>Appointment</u> Details

Date of Appointment: 15/03/2013

Name: MRS FIONA MARGARET BARKHAM

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 26/05/1963 Nationality: **BRITISH**

Occupation: **GEOLOGIST** Former Names: **MACAULAY**

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.