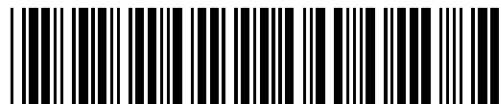




Appointment of Director

Company Name: **OIL FACILITIES LIMITED**

Company Number: **06360712**



Received for filing in Electronic Format on the: **27/08/2018**

X7D8R623

New Appointment Details

Date of Appointment: **27/08/2018**

Name: **MR MARK ADRIAN GRIFFIN**

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: **WALES**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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