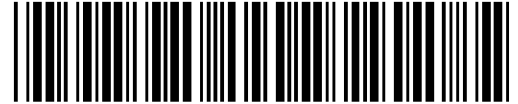




Second Filing of a Previously Filed Document

Company Name: **PHILLIPS 66 TS LIMITED**

Company Number: **07835800**



Received for filing in Electronic Format on the: **18/10/2021**

XAFDVAI3

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **29/05/2013**



Appointment of Director

Company Name: **PHILLIPS 66 TS LIMITED**

Company Number: **07835800**

Received for filing in Electronic Format on the: **18/10/2021**

New Appointment Details

Date of Appointment: **17/05/2013**

Name: **MR GARY STUART TAYLOR**

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: ****/06/1964**

Nationality: **BRITISH**

Occupation: **TAX AND TREASURY 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