



Companies House

AP01 (ef)

Appointment of Director



X5YJ5W16

Company Name: **Addax Petroleum UK Limited**

Company Number: **08135892**

Received for filing in Electronic Format on the: **20/01/2017**

New Appointment Details

Date of Appointment: **03/01/2017**

Name: **RUDONG LIU**

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

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1968**

Nationality: **CHINESE**

Occupation: **CHIEF FINANCIAL OFFICER**

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.