

AP01 (ef)

Appointment of Director



Company Name: Addax Petroleum UK Limited

Company Number: 08135892

Received for filing in Electronic Format on the: 24/07/2017

New <u>Appointment</u> Details

Date of Appointment: 18/07/2017

Name: MR DALE MOORE

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

SUITE 1, 3RD FLOOR 11-12 ST. JAMES'S SQUARE Service Address:

LONDON

UNITED KINGDOM

SW1Y 4LB

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **/11/1960

Nationality: **CANADIAN**

Occupation: NON-OPERATED ASSETS MANAGER

Authorisation

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.