

AP01 (ef)

Appointment of Director



Company Name: KCA DEUTAG UK FINANCE PLC

Company Number: 09015065

Received for filing in Electronic Format on the: 11/05/2015

New <u>Appointment</u> Details

Date of Appointment: 28/11/2014

Name: ANTHONY JOSEPH BYRNE

Consented to Act: YES

C/O KCA DEUTAG DRILLING LIMITED MINTO DRIVE Service Address:

ALTENS INDUSTRIAL ESTATE

ABERDEEN SCOTLAND AB12 3LW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 04/02/1976 Nationality: **BRITISH**

Occupation: GROUP GENERAL COUNSEL

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.