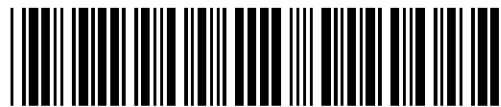




Appointment of Director

Company Name: **Meta Downhole Limited**

Company Number: **SC122917**



Received for filing in Electronic Format on the: **01/04/2019**

X82G3VI2

New Appointment Details

Date of Appointment: **29/03/2019**

Name: **MARK ROMAN HIGGINS**

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

Service Address: **20 ALBERT ROAD
RICHMOND
SURREY
ENGLAND
ENGLAND
TW10 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **SENIOR TAX 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