

AP01 (ef)

Appointment of Director



X56PSWYW

Company Name:

INEOS UK E&P HOLDINGS LIMITED

Company Number: SC200459

Received for filing in Electronic Format on the: 10/05/2016

New <u>Appointment</u> Details

Date of Appointment: 09/05/2016

Name: DR HANS-JUERGEN BISTER

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

Service Address: 4TH FLOOR 90 HIGH HOLBORN

LONDON ENGLAND WC1V 6LJ

Country/State Usually Resident: GERMANY

Date of Birth: **/09/1962

Nationality: GERMAN

Occupation: OPERATIONS DIRECTOR

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.