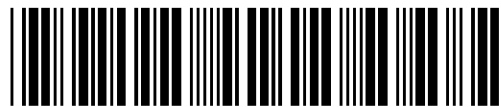




Appointment of Director

Company Name: **Halliburton Management Limited**

Company Number: **SC232078**



Received for filing in Electronic Format on the: **24/04/2020**

X93NH3FF

New Appointment Details

Date of Appointment: **01/02/2020**

Name: **MR WAEL MEKKAWY**

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

Service Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1974**

Nationality: **EGYPTIAN**

Occupation: **SR MGR, OPERATIONS FINANCE - EUROPE AREA, CP OTHER**

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