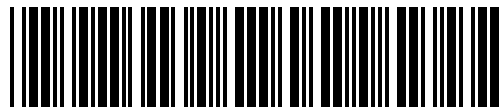




## Appointment of Director

Company Name: **HARBOUR ENERGY PLC**

Company Number: **SC234781**



Received for filing in Electronic Format on the: **31/03/2021**

XA1GHZK1

### New Appointment Details

Date of Appointment: **31/03/2021**

Name: **MR PHILIP ANDREW KIRK**

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

Service Address: **23 LOWER BELGRAVE STREET  
LONDON  
ENGLAND  
SW1W 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

Occupation: **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**