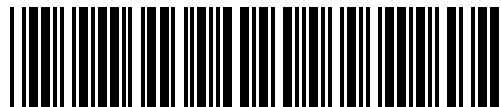




Appointment of Director

Company Name: **HARBOUR ENERGY PLC**

Company Number: **SC234781**



Received for filing in Electronic Format on the: **01/04/2021**

XA1J5A7L

New Appointment Details

Date of Appointment: **01/04/2021**

Name: **MRS MARGARETH ØVRUM**

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: **NORWAY**

Date of Birth: ****/09/1958**

Nationality: **NORWEGIAN**

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