

Appointment of Director

Company Name: ITHACA OIL & GAS (NORTH SEA) LIMITED

Company Number: SC238015

Received for filing in Electronic Format on the: 01/03/2022

71.717 (1) 71.71

New Appointment Details

Date of Appointment: 04/02/2022

Name: MR GILAD MYERSON

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

Service Address: 33 CAVENDISH SQUARE

LONDON

UNITED KINGDOM

W1G 0PW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1976

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

| 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 |
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