

Appointment of Corporate Director

Company Name: ABERDEEN OIL CONSORTIUM PLC

Company Number: SC457368

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New Appointment Details

Date of Appointment: 03/05/2018

Name: ABERDEEN OIL CORPORATION LIMITED

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

Registered or Principal

Office Address:

7 QUEENS GARDENS

ABERDEEN SCOTLAND

UNITED KINGDOM

AB15 4YD

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: SC375675

Authorisation

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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