

Appointment of Director

Company Name: THIRD ENERGY UK GAS LIMITED

Company Number: 01421481

X8AOOSKG

Received for filing in Electronic Format on the: 19/07/2019

New Appointment Details

Date of Appointment: 09/07/2019

Name: MR RUSSELL HOARE

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

Service Address: 3RD FLOOR, CONDOR HOUSE 5-10 ST. PAUL'S

CHURCHYARD

LONDON ENGLAND EC4M 8AL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1971

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

| Auth | entic | ated |
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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