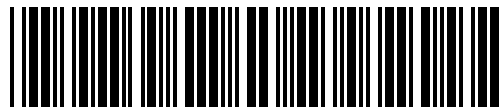




## Appointment of Director

Company Name: **Ithaca Oil and Gas Limited**

Company Number: **01546623**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKU17V

### New Appointment Details

Date of Appointment: **20/09/2021**

Name: **ALAN BRUCE**

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

Service Address: **ITHACA ENERGY (UK) LIMITED HILL OF RUBISLAW  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 6XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1982**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATIONS 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**