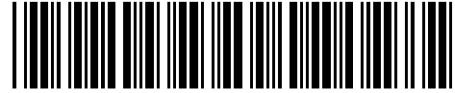




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X611YVRP

Company Name: **ICAP Energy Limited**

Company Number: **02553782**

Received for filing in Electronic Format on the: **12/07/2011**

New Appointment Details

Date of Appointment: **01/07/2011**

Name: **MR HENRY GRAINGER LIDDELL**

Consented to Act: **YES**

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

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.