

AP01 (ef)

Appointment of Director



Company Name:

GTL RESOURCES LIMITED

Company Number: 02811366

Received for filing in Electronic Format on the: 10/09/2014

New <u>Appointment</u> Details

Date of Appointment: 27/08/2014

Name: MR IAN TIMOTHY O'CONNELL

Consented to Act: YES

Service Address: 5500 CENEX DRIVE

INVER GROVE HEIGHTS

MINNESOTA

USA

MN 55077

Country/State Usually Resident:

Date of Birth:

20/09/1979

Nationality:

UNITED STATES

Occupation:

FINANCIAL CONTROLLER

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.