



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2BZC67E

Company Name: **GENESIS OIL AND GAS LIMITED**

Company Number: **02832348**

Received for filing in Electronic Format on the: **05/07/2013**

New Appointment Details

Date of Appointment: **17/06/2013**

Name: **MR. SIMON DAVID WAGNER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **CFO**

Former Names:

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.