



Companies House

AP01 (ef)

Appointment of Director



X5BYC2JC

Company Name: **Centrica Resources Limited**

Company Number: **02855151**

Received for filing in Electronic Format on the: **25/07/2016**

New Appointment Details

Date of Appointment: **13/07/2016**

Name: **MR PAUL MARTYN ROGER TANNER**

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

Service Address: **IQ BUILDING 15 JUSTICE MILL LANE
ABERDEEN
UNITED KINGDOM
AB11 6EQ**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

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.