



Appointment of Director

Company Name: **Spirit Energy Resources Limited**

Company Number: **02855151**



Received for filing in Electronic Format on the: **01/10/2018**

X7FN6262

New Appointment Details

Date of Appointment: **11/09/2018**

Name: **MRS NICOLA JANE MACLEOD**

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

Service Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
ENGLAND
ENGLAND
SL4 5GD**

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

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

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