



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XE64D5VY

*Company Name:* **RIGEL PETROLEUM UK LIMITED**

*Company Number:* **03389978**

*Received for filing in Electronic Format on the:* **22/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/12/2008**

*Name:* **MR JOHN FORREST**

*Consented to Act:* **YES**

*Usual Residential Address:* **34 HAMILTON PLACE  
ABERDEEN  
SCOTLAND  
AB15 4BH**

*Date of Birth:* **24/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT - FCA**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**