



Appointment of Corporate Secretary

Company Name: **PREMIER OIL HOLDINGS LIMITED**

Company Number: **03689620**



Received for filing in Electronic Format on the: **07/06/2022**

XB5OFDUX

New Appointment Details

Date of Appointment: **31/05/2022**

Name: **HARBOUR ENERGY SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **23 LOWER BELGRAVE STREET
LONDON
ENGLAND
SW1W 0NR**

UK Limited Company

Registration Number: **12288531**

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