

AP01 (ef)

Appointment of Director



Company Name:

D1 OILS TRADING LIMITED

Company Number: 04645184

Received for filing in Electronic Format on the: 11/05/2016

New <u>Appointment</u> Details

Date of Appointment: 01/04/2016

Name: MR KEVIN CONNAL MCGEENEY

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

24 CHEMIN DE LA CROIX Service Address:

LE MONT SUR LAUSANNE

VAUD

SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **/03/1970

Nationality: **IRISH**

Occupation: CHIEF EXECUTIVE OFFICER

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.