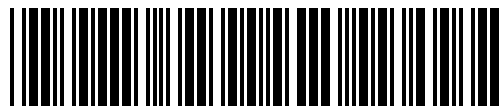




## Appointment of Director

Company Name: **SERICA ENERGY PLC**

Company Number: **05450950**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XN309

### New Appointment Details

Date of Appointment: **17/07/2023**

Name: **MS SIAN LLOYD REES**

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

Service Address: **FIRST FLOOR 48 GEORGE STREET  
LONDON  
ENGLAND  
W1U 7DY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **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**