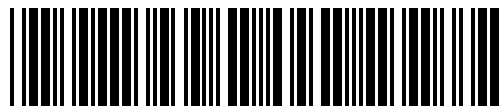




Appointment of Director

Company Name: **SERICA ENERGY PLC**

Company Number: **05450950**



Received for filing in Electronic Format on the: **18/07/2023**

XC80DZPM

New Appointment Details

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

Name: **MS KAAT JULIANA VAN HECKE**

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: **BELGIUM**

Date of Birth: ****/12/1971**

Nationality: **BELGIAN**

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