

AP01 (ef)

Appointment of Director



SHELL VENTURES NEW ZEALAND LIMITED Company Name:

Company Number: 05653928

Received for filing in Electronic Format on the: 30/04/2014

New <u>Appointment</u> Details

Date of Appointment: 22/08/2013

Name: NATHANIEL MEAD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1976 Nationality: **BRITISH**

Occupation: ASSISTANT TREASURER

Authorisation

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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.