



Appointment of Director

Company Name: **SHELL VENTURES NEW ZEALAND LIMITED**

Company Number: **05653928**



Received for filing in Electronic Format on the: **21/05/2018**

X76FCWO9

New Appointment Details

Date of Appointment: **21/05/2018**

Name: **MR GARY JAMES ARCHIBALD**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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