



Appointment of Secretary

Company Name: **NU-OIL AND GAS PLC**

Company Number: **06370792**



Received for filing in Electronic Format on the: **03/07/2017**

X69V1LYG

New Appointment Details

Date of Appointment: **03/07/2017**

Name: **MR DAVID LAU**

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

Service address recorded as Company's registered office

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