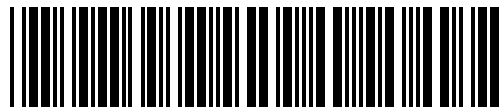




Appointment of Director

Company Name: **VERUS ENERGY OAK LIMITED**

Company Number: **07053816**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NY6SJ

New Appointment Details

Date of Appointment: **28/06/2021**

Name: **GEORGINA SHEILA WILLIAMS**

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

Service Address: **123 VICTORIA STREET
LONDON
ENGLAND
SW1E 6DE**

Former Names: **GEORGINA SPEARING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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