

AP01 (ef)

Appointment of Director



Company Name: Britannic Investments Iraq Limited

Company Number: 08116088

Received for filing in Electronic Format on the: 26/03/2018

New <u>Appointment</u> Details

Date of Appointment: 01/03/2018

Name: RICHARD BAKER JONES

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: UNITED STATES

Date of Birth: **/03/1986

Nationality: AMERICAN

Occupation: OIL COMPANY EXECUTIVE

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.