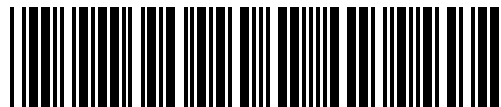




## Appointment of Director

Company Name: **Addax Petroleum UK Limited**

Company Number: **08135892**



Received for filing in Electronic Format on the: **15/04/2021**

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### New Appointment Details

Date of Appointment: **15/04/2021**

Name: **MR. JUNQIANG GAO**

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

Service Address: **A6 HUIXIN DONG STREET CHAOYANG DISTRICT  
BEIJING  
CHINA**

Country/State Usually  
Resident: **CHINA**

Date of Birth: **\*\*/06/1970**

Nationality: **CHINESE**

Occupation: **DEPUTY DIRECTOR**

## **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**