

Appointment of Director

Company Name: Addax Petroleum UK Limited

Company Number: 08135892

X7RT3MIS

Received for filing in Electronic Format on the: 07/08/2018

New Appointment Details

Date of Appointment: 05/07/2018

Name: XINMIAO HU

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

Service Address: SUITE 1, 3RD FLOOR 11-12 ST. JAMES'S SQUARE

LONDON

UNITED KINGDOM

SW1Y 4LB

Country/State Usually

Resident:

CHINA

Date of Birth: **/04/1962

Nationality: CHINESE

Occupation: NONE SUPPLIED

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