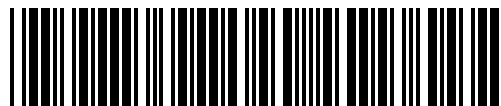




Appointment of Director

Company Name: **Addax Petroleum UK Limited**

Company Number: **08135892**



Received for filing in Electronic Format on the: **22/02/2024**

XCXE5NO4

New Appointment Details

Date of Appointment: **21/12/2023**

Name: **MR. XIANG QI**

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

Service Address: **NO. A6 HUIXIN DONG STREET
CHAOYANG DISTRICT
BEIJING 100029
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/06/1983**

Nationality: **CHINESE**

Occupation: **VICE GENERAL MANAGER**

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