

Appointment of Director

Company Name: BP Exploration (South Atlantic) Limited

Company Number: 08140815

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X76K P4H

New Appointment Details

Date of Appointment: 01/01/2018

Name: JAY CLIFFORD THORSETH

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: **/02/1963

Nationality: AMERICAN

Occupation: VP EXPLORATION AMERICAS

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