



Companies House

AP01 (ef)

Appointment of Director



X6184H2B

Company Name: **PALADIN OIL & GAS HOLDINGS PLC**

Company Number: **08958868**

Received for filing in Electronic Format on the: **28/02/2017**

New Appointment Details

Date of Appointment: **15/02/2017**

Name: **MR RUSSELL JOHN LAMMING**

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 KINGDOM**

Date of Birth: ****/05/1969**

Nationality: **BRITISH/SOUTH AFRICAN**

Occupation: **GEOLOGIST**

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.